Oaks at Westwood HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

#### NOTICE OF 2023 ANNUAL MEETING

In accordance with the Bylaws governing the Oaks at Westwood HOA, and at the direction of the Board of Directors, notice is hereby given this date, 2/7/2023, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Tuesday, March 7, 2023

Time of Meeting: 6:00 pm

Place: Zoom Webinar

www.OaksAtWestwood.com

PRE-REGISTRATION REQUIRED

Important agenda items will be the election of Director(s), reports of officers and review of the previous year financials. If quorum is not met at this meeting, the next meeting attempt will be held in 2024.

Enclosed is a **proxy**. If you are unable to attend the meeting, please complete the proxy and return it by US mail, email to Manager@ColbyHOA.com, or give your signed proxy to another resident.

Also enclosed is a nomination form. If you are interested in serving on the Board of Directors, please complete the nomination form and return it with your proxy. Nominations are due no later than 3/1/2023. Our office **WILL** confirm receipt of your nomination by sending you a confirmation of receipt via email; if you do not receive a confirmation of receipt, it is your obligation to contact our office!

If you have any questions regarding the meeting or proxy, please call or email our office at your convenience.

## Annual Meeting Tuesday, March 7, 2023 6:00 pm

### Agenda

- \* Call meeting to order / Certify Quorum
- \* Approval of minutes of 2019 Annual Meeting
- \* Financial Report / Report of Officers
  No questions are taken during Reports
- \* Bylaws Amendment Election
  Amending Article V, Section 1 and Section 2
- \* Director election (Seats TBD)
- \* New Business

Questions on topics not covered in existing HOA materials (see website)

- \* Announce Director Election Results
- \* Adjourn (no later than 7:00pm)

Immediately following the Annual Meeting, the Board of Directors will hold a Called Meeting to elect Officers

### Oaks at Westwood HOA

# Annual Meeting Tuesday, March 7, 2023

# **Meeting Proxy**

I/We	,
being the owner(s) of	
(address), do hereby authorize and appoint	to be
my/our proxy to represent me/us on the iss	ues to be discussed at the Annual homeowners'
meeting of OAKS AT WESTWOOD HOME	EOWNERS ASSOCIATION INC; to be held on
Tuesday, March 7, 2023 at 6:00 pm at the	e Zoom Webinar, www.OaksAtWestwood.com,
PRE-REGISTRATION REQUIRED; and	to vote on my/our behalf on the issues submitted
to vote at this meeting, or in the event a quor	rum shall fail to attend, at such time and place as
the adjourned meeting shall be resumed. This	s proxy shall remain in full force and effect until
such time as the meeting is held with quoru	m and then adjourned. If proxy assignment is
left blank, signed proxy is deemed to be as	signed to the Board President.
Signature of Owner	Date
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to Oaks at Westwood HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to <a href="Manager@ColbyHOA.com">Manager@ColbyHOA.com</a>, or give your signed proxy to another resident to present at the meeting.

# Nomination Application for the Board of Directors Election Annual Meeting Tuesday, March 7, 2023

OMEOWNERS A Signature:	ASSOCIAI	ION INC.			
Signature.					
Address:					
Telephone:					
Email:					
Date:					
Information F	Regardin	g Nomine	e:		

Please sign and return this form to Oaks at Westwood HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to <a href="Manager@ColbyHOA.com">Manager@ColbyHOA.com</a>. Deadline to submit is 3/1/2023