Oaks at Westwood HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2024 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, 12/8/2023, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, January 18, 2024

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, review of the previous year financials and Bylaws Amendment. If quorum is not met at this meeting, the next meeting attempt will be held in 2025.

Enclosed is a **proxy**. If you are unable to attend the meeting, please complete the proxy and return it by US mail, email to <u>Manager@ColbyHOA.com</u>, 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 1/12/2024. Our office <u>WILL</u> 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 Thursday, January 18, 2024 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approval of Minutes of 2019 Annual Meeting
- * Financial Reports / Report of Officers No questions are taken during Reports
- * Bylaws Amendment Election Amending Article V, Section 1
- * 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

Annual Meeting Thursday, January 18, 2024

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 issues to be discussed at the Annual homeow	vners'
meeting of OAKS AT WESTWOOD HOMEOWNERS ASSOCIATION INC; to be he	ld on
Thursday, January 18, 2024 at 6:00 pm at the Zoom Webinar, www.OaksAtWestwood	.com,
PRE-REGISTRATION REQUIRED; and to vote on my/our behalf on the issues subn	nitted
to vote at this meeting, or in the event a quorum shall fail to attend, at such time and pla	ice as
the adjourned meeting shall be resumed. This proxy shall remain in full force and effect	until
such time as the meeting is held with quorum and then adjourned. If proxy assignment	ent is
<u>left blank, signed proxy is deemed to be assigned to the Board President.</u>	

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 <u>Manager@ColbyHOA.com</u>, or give your signed proxy to another resident to present at the meeting.

Nomination Application for the Board of Directors Election Annual Meeting Thursday, January 18, 2024

I,				, submit	my
name for consideration for the Board of Director HOMEOWNERS ASSOCIATION INC.	rs of (OAKS	AT	WESTWO	OOD
Signature:				-	
Address:				-	
Telephone:				-	
Email:				-	
Date:				-	
Information Regarding Nominee:					
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					_
					_

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 <u>Manager@ColbyHOA.com</u>. Deadline to submit is 1/12/2024