Stagecoach Crossing HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

#### NOTICE OF 2022 ANNUAL MEETING

In accordance with the Bylaws governing the Stagecoach Crossing HOA, and at the direction of the Board of Directors, notice is hereby given this date, 2/15/2022, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, March 10, 2022

Time of Meeting: 6:00 pm

Place: Hampton Inn Kyle

151 Bunton Creek Rd Kyle, TX 78640

Important agenda items will be the election of Director(s), reports of officers and review of the previous year financials. Because of the pandemic, if quorum is not met at this meeting, the next meeting attempt will be held in 2023.

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 3/4/2022. 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.

#### Stagecoach Crossing HOA

# Annual Meeting Thursday, March 10, 2022 6:00 pm

#### Agenda

- \* Call meeting to order / Certify Quorum
- \* Financial Report / Report of Officers
  No questions are taken during Reports
- \* Director election (1 seat)
  - 1 year term
- \* 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

## Stagecoach Crossing HOA

# Annual Meeting Thursday, March 10, 2022

## **Meeting Proxy**

| I/We   | , being  |
|--|--|
| the owner(s) of                                |  |
| (address), do hereby authorize and appoint _   | to be  |
| meeting of STAGECOACH CROSSING; to             | ues to be discussed at the Annual homeowners be held on Thursday, March 10, 2022 at 6:00 |
| 1  | eek Rd, Kyle, TX 78640; and to vote on my/our  |
| behalf on the issues submitted to vote at this | s meeting, or in the event a quorum shall fail to  |
| attend, at such time and place as the adjourn  | ned meeting shall be resumed. This proxy shall   |
| remain in full force and effect until such tin | ne as the meeting is held with quorum and then   |
| adjourned. If proxy assignment is left blar    | ik, signed proxy is deemed to be assigned to   |
| the Board President.                           |  |
|  |  |
|  |  |
|  |  |
| Signature of Owner                             | Date   |

Please sign and return this meeting proxy at your earliest convenience to Stagecoach Crossing 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.

## Stagecoach Crossing HOA

# Nomination Application for the Board of Directors Election Annual Meeting Thursday, March 10, 2022

| or consideration for the Board of Directors of STAGECOACH CR | , submit my name<br>OSSING. |
|--|-----------------------------|
| Signature:   |                             |
| Address:   |                             |
| Telephone:   |                             |
| Email:   |                             |
| Date:  |                             |
| Information Regarding Nominee:                               |                             |
|  |                             |
|  |                             |
|  |                             |

Please sign and return this form to Stagecoach Crossing 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 3/4/2022