Stagecoach Crossing HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

#### NOTICE OF 2023 TRANSITION ELECTION 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, 2/17/2023, that the Transition Election Meeting of the Association will be held at the time and place specified herein:

> Date: Monday, March 20, 2023

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. 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 3/14/2023. 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.

#### Stagecoach Crossing HOA

### Transition Election Meeting Monday, March 20, 2023 6:00 pm

#### Agenda

- \* Call meeting to order / Certify Quorum
- \* Approval of minutes of 2022 Annual Meeting
- \* Financial Report / Report of Officers
  No questions are taken during Reports
- \* Director election (3 seats)
  - 1 seat with term through 2024
  - 1 seat with term through 2025
  - 1 seat with term through 2026
- \* 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 Transition Election Meeting, the Board of Directors will hold a Called Meeting to elect Officers

### Stagecoach Crossing HOA

# Transition Election Meeting Monday, March 20, 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 issu	ues to be discussed at the Transition Election
homeowners' meeting of STAGECOACH CI	ROSSING; to be held on Monday, March 20
2023 at 6:00 pm at the Hampton Inn Kyle, 1	51 Bunton Creek Rd, Kyle Tx. 78640; and to
vote on my/our behalf on the issues submitted	ted to vote at this meeting, or in the event a
quorum shall fail to attend, at such time a	and place as the adjourned meeting shall be
resumed. This proxy shall remain in full force	ee and effect until such time as the meeting is
held with quorum and then adjourned. If pro	<u>xy assignment is left blank, signed proxy is</u>
deemed to be assigned to the Board Preside	<u>nt.</u>
Signature of Owner	
DISTRIBUTE OF CHILD	Dute

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 Transition Election Meeting Monday, March 20, 2023

I, name for consideration for the Board of Directors of STAGECOACH C	, submit CROSSING.	my
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 3/14/2023