Spring Meadow Estates HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

#### NOTICE OF 2025 ANNUAL MEETING

In accordance with the Bylaws governing the Spring Meadow Estates HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/17/2025, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Monday, February 24, 2025

Time of Meeting: 6:00 pm

Place: Zoom Webinar

www.SpringMeadowEstatesHOA.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 2026.

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 2/18/2025. 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.

# Spring Meadow Estates HOA

#### Annual Meeting Monday, February 24, 2025 6:00 pm

#### Agenda

- \* Call Meeting to Order / Certify Quorum
- \* Approval of Minutes of 2024 Annual Meeting
- \* Financial Reports / Report of Officers
  No questions are taken during reports
- \* Director Election (1 seat)
  1 seat with term through 2028
- \* 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

# Spring Meadow Estates HOA

# Annual Meeting Monday, February 24, 2025

# **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 BELL COUNTY SPRING MI	EADOW ESTATES HOA INC; to be held on
Monday, February 24, 2025 at	6:00 pm at the Zoom Webinar,
www.SpringMeadowEstatesHOA.com, PRI	E-REGISTRATION REQUIRED; and to vote
on my/our behalf on the issues submitted to	o vote at this meeting, or in the event a quorum
shall fail to attend, at such time and place a	as the adjourned meeting shall be resumed. This
proxy shall remain in full force and effect ur	ntil such time as the meeting is held with quorum
and then adjourned. If proxy assignment	is left blank, signed proxy is deemed to be
assigned to the Board President.	
Signature of Owner	 Date
Digitation of owner	Dute

Please sign and return this meeting proxy at your earliest convenience to Spring Meadow Estates 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"><u>Manager@ColbyHOA.com</u></a>, or give your signed proxy to another resident to present at the meeting.

# Nomination Application for the Board of Directors Election Annual Meeting Monday, February 24, 2025

Signature:				
Address:				
Telephone:				
Email:				
Date:				
Information F	legarding N	ominee:		

Please sign and return this form to Spring Meadow Estates 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 2/18/2025