Hartrick Valley 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 Hartrick Valley Estates HOA, and at the direction of the Board of Directors, notice is hereby given this date, 3/3/2025, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date:	Tuesday, March 25, 2025
Time of Meeting:	6:00 pm
Place:	Taylor's Valley Baptist Church 2497 W Farm To Market 93 Temple, TX 76502

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 3/19/2025. 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 Tuesday, March 25, 2025 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approval of Minutes of 2024 Annual Meeting
- Financial Report / Report of Officers No questions are taken during Reports
- * Director Election (2 seats)2 seats 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 7pm)

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

Annual Meeting Tuesday, March 25, 2025

Meeting Proxy

Signature of Owner

Date

Please sign and return this meeting proxy at your earliest convenience to Hartrick Valley Estates 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 Tuesday, March 25, 2025

I, _____, submit my name for consideration for the Board of Directors of HARTRICK VALLEY ESTATES HOMEOWNERS ASSOCIATION INC.

Signature:			
Address:			
Telephone:			
Email:			
Date:			
Information Regarding Nominee:			

Please sign and return this form to Hartrick Valley Estates 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 3/19/2025