Oakmont of Georgetown 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 Oakmont HOA, and at the direction of the Board of Directors, notice is hereby given this date, 4/5/2024, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, May 16, 2024

Time of Meeting: 6:00 PM

Place: City of Georgetown Parks & Recreation Admin

1101 N. College St Georgetown, TX 78626

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 2025.

Enclosed is a **<u>proxy</u>**. 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 5/10/2024. 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.

#### Oakmont HOA

### Annual Meeting Thursday, May 16, 2024 6:00 PM

### Agenda

- \* Call Meeting to Order / Certify Quorum
- \* Approve Minutes of 2022 Annual Meeting
- \* Financial Reports / Report of Officers
  No questions are taken during Reports
- \* Director Election (2 seats)

  1 seat with term through 2026

  1 seat with term through 2027
- \* 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

### Oakmont HOA

## Annual Meeting Thursday, May 16, 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 issue	ues to be discussed at the Annual homeowners
meeting of HOA OF OAKMONT INC; to be	e held on Thursday, May 16, 2024 at 6:00 PM a
the City of Georgetown Parks & Recreation	n Admin, 1101 N. College St, Georgetown, TX
78626; and to vote on my/our behalf on the i	ssues submitted to vote at this meeting, or in the
event a quorum shall fail to attend, at such t	ime and place as the adjourned meeting shall be
resumed. This proxy shall remain in full for	rce and effect until such time as the meeting is
held with quorum and then adjourned. If pr	<u>roxy assignment is left blank, signed proxy i</u>
deemed to be assigned to the Board Presid	<u>ent.</u>
Signature of Owner	Date
E	

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

### Oakmont HOA

# Nomination Application for the Board of Directors Election Annual Meeting Thursday, May 16, 2024

I,	, submit DNT INC.	my
Signature:	-	
Address:	-	
Telephone:	-	
Email:	-	
Date:	-	
Information Regarding Nominee:		
		_
		_

Please sign and return this form to Oakmont 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 5/10/2024