The Bend HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2023 ANNUAL MEETING

In accordance with the Bylaws governing the The Bend HOA, and at the direction of the Board of Directors, notice is hereby given this date, 4/24/2023, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Tuesday, May 23, 2023

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.

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 5/17/2023. 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.

The Bend HOA

Annual Meeting Tuesday, May 23, 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 (1 seat)

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

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Annual Meeting Tuesday, May 23, 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 issues to be d | iscussed at the Annual hom | neowners' meeting of |
| TEMPLE BEND I | HOA; to be held on Tuesday | , May 23, 2023 at 6:00 pm | at the Taylor's Valley |
| Baptist Church, 2 | 497 W Farm To Market 93 | 3, Temple, TX 76502; and | to vote on my/our |
| behalf on the issu | es submitted to vote at this | meeting, or in the event a | quorum shall fail to |
| attend, at such tin | ne and place as the adjourn | ed meeting shall be resume | ed. This proxy shal |
| remain in full force | e and effect until such time | e as the meeting is held wi | th quorum and then |
| adjourned. If prox | <u>xy assignment is left blank</u> | <u>k, signed proxy is deemed</u> | d to be assigned to |
| the Board Presid | ent. | | |
| | | | |
| | | | |
| | | | |
| Signature of C | Jumar | | |
| Signature of C |) WHEL | Date | |

Please sign and return this meeting proxy at your earliest convenience to The Bend HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to Manager@ColbyHOA.com, or give your signed proxy to another resident to present at the meeting.

The Bend HOA

Nomination Application for the Board of Directors Election Annual Meeting Tuesday, May 23, 2023

| I, | , submit my name |
|--|------------------|
| for consideration for the Board of Directors of TEMPLE BEND HOA. | |
| Signature: | _ |
| Address: | _ |
| Telephone: | _ |
| Email: | _ |
| Date: | _ |
| Information Regarding Nominee: | |
| | |
| | |
| | |

Please sign and return this form to The Bend HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to Manager@ColbyHOA.com. Deadline to submit is 5/17/2023