Hills of Westwood 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 Hills of Westwood 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: Tuesday, May 7, 2024

Time of Meeting: 6:00 pm

Place: Lakeview Baptist Church

7717 Highway 317 Belton, TX 76513

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 **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 5/1/2024. 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.

#### Hills of Westwood HOA

## Annual Meeting Tuesday, May 7, 2024 6:00 pm

## Agenda

- \* Call Meeting to Order / Certify Quorum
- \* Approval of Minutes of 2023 Annual Meeting
- \* Financial Report / Report of Officers
  No questions are taken during Reports
- \* Director Election (2 seats)
  - 1 seat with term through 2025
  - 1 seat with term through 2025
- \* 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

### Hills of Westwood HOA

# Annual Meeting Tuesday, May 7, 2024

## **Meeting Proxy**

I/We	
being the owner(s) of	
(address), do hereby authorize and appoint	to be
meeting of HILLS OF WESTWOOD POA; to at the Lakeview Baptist Church, 7717 High my/our behalf on the issues submitted to vote fail to attend, at such time and place as the ad shall remain in full force and effect until such	es to be discussed at the Annual homeowners' o be held on Tuesday, May 7, 2024 at 6:00 pm away 317, Belton, TX 76513; and to vote on at this meeting, or in the event a quorum shall djourned meeting shall be resumed. This proxy h time as the meeting is held with quorum and blank, signed proxy is deemed to be assigned
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to Hills of Westwood 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 Tuesday, May 7, 2024

I,, name for consideration for the Board of Directors of HILLS OF WESTV	submit WOOD PO	my A.
Signature:		
Address:		
Telephone:		
Email:		
Date:		
Information Regarding Nominee:		
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Please sign and return this form to Hills of Westwood 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 5/1/2024