

VILLAGE OF SAGE MEADOWS HOA

1 Bending Branch
Belton, TX, 76513

April 13th, 2017

ANNUAL MEETING NOTICE

**2017 ANNUAL MEETING
OF THE MEMBERS OF THE ASSOCIATION**

AGENDA

Pursuant to the Bylaws of the Village of Sage Meadows Homeowners Association, Inc, notice is hereby given that the 2017 Annual Meeting of the HOA is scheduled for:

**Thursday, April 27th, 2017
Lakeview Baptist Church
7717 State Highway 317
Belton, TX 76513**

MEETING ENTRANCE IS AT THE BACK OF THE CHURCH

DOORS DO NOT OPEN UNTIL 6:15pm

MEETING AGENDA

6:15pm	Doors open
6:30pm	Call meeting to order / roll call / establish quorum Proof of notice of meeting / waiver of notice Approval of minutes of 2016 Annual Meeting Reports of Officers Election of Directors New Business Discussion of New Park Lot Answer Questions From Residents Announce Director Election Results
8:00pm	Adjourn

Immediately following the Annual Meeting, the Board of Directors will hold a Called Meeting for the sole purpose of electing officers

VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

2017 Annual Meeting Proxy Form & Ballot

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION INC., do hereby submit this proxy ballot to take the following action on my behalf (choose ONE option below):

CIRCLE ONLY ONE OPTION

OPTION 1: "Let somebody else going to the meeting vote for you"

I appoint _____ with full power of substitution, to act as my proxy for the purpose of being counted toward a quorum at the Annual Meeting, and to cast votes on my behalf.

OPTION 2: "Let the Board President vote for you"

I appoint the Board President, with full power of substitution, to act as my proxy for the purpose of being counted toward a quorum at the Annual Meeting, and to cast votes on my behalf.

OPTION 3: "Cast your votes yourself"

I cast my votes myself, and wish to be counted towards quorum by this proxy at the Annual Meeting. My votes are cast as follows:

1. _____

Opportunity for nominations will be allowed at the meeting

FOUR MORE STEPS AND YOU ARE DONE

THIS PROXY SUPERSEDES AND REVOKES ALL PROXIES SIGNED BY ME AND DATED PRIOR TO THE DATE INDICATED BELOW.

IN WITNESS WHEREOF, I have hereunto set my hand

1. Sign your name here: _____
2. Print your name: _____
3. Put today's date: _____ / _____ / **2017**
4. Provide the street address of the Lot you own in the HOA: (example: "123 Tumbleweed Trail")

You're done! Now please scan or mail this ballot to the HOA at one of the addresses below:

VIA EMAIL:

Manager@VillageOfSageMeadows.com

VIA US MAIL:

**Village of Sage Meadows HOA
10800 Pecan Park Blvd, Ste 340
Austin, TX 78750**

www.VillageOfSageMeadows.com