

VILLAGE OF SAGE MEADOWS HOA

1 Bending Branch
Belton, TX, 76513
(254) 760-0665

April 2, 2018

ANNUAL MEETING NOTICE

2018 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 2018 Annual Meeting of the HOA is scheduled for:

Thursday, April 26, 2018
Lakeview Baptist Church
7717 State Highway 317
Belton, TX 76513

DOORS OPEN AT 6:15pm

MEETING AGENDA

6:15pm	Sign-In Begins
6:30pm	Call meeting to order / roll call / establish quorum Proof of notice of meeting / waiver of notice Introduction of Officers and Management Team Approval of minutes of 2017 Annual Meeting Reports of Officers Election of Director 1 Seat Expiring; 3-year Term New Business Projects in Process, Status Upcoming Projects Answer Questions from Residents Announce Director Election Results Next Steps
8:00pm	Adjourn

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

VILLAGE OF SAGE MEADOWS HOMEOWNERS ASSOCIATION

2018 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 2018 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 2018 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 2018 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: _____ / _____ / **2018**

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
204 Bagdad Street
Leander, TX 78614**

www.VillageOfSageMeadows.com