

Village of Sage Meadows HOA
205 Paloma Dr
Temple, TX 76502

Colby Property Management
205 Paloma Dr
Temple, TX 76502



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NOTICE OF 2020 ANNUAL MEETING

In accordance with the Bylaws governing the Village of Sage Meadows HOA, and at the direction of the Board of Directors, notice is hereby given this date, 10/8/2020, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Tuesday, October 27, 2020

Time of Meeting: 6:30 pm

Place: Vista Valley Park Cul de Sac
8900 Vista Valley Dr
Temple, TX 76502

Important agenda items will be the election of Director(s), reports of officers and review of the previous year's financials.

Enclosed is a **proxy**. If you are unable to attend the meeting in person, please complete the proxy and return it by US mail, email to Manager@ColbyHOA.com, or give your signed proxy to another resident to present at the meeting.

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 10/21/2020. 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.

Village of Sage Meadows HOA

Annual Meeting
Tuesday, October 27, 2020
6:30 pm

Agenda

- * Call meeting to order / Certify quorum
- * Approval of minutes of 2019 Annual Meeting
- * Reports of Officers
- * Director Election (2 seats)
 - 1 Seat (replacement) (Expires in 2022)
 - 1 Seat Expiring (Term Expires in 2023)
- * New Business
 - Questions on topics not covered in existing HOA materials (see website)
- * Announce Director Election Results
- * Adjourn (not later than 7:30pm)

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

Village of Sage Meadows HOA

Annual Meeting
Tuesday, October 27, 2020

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 discussed at the annual homeowners' meeting of VILLAGE OF SAGE MEADOWS (TEMPLE) HOA, INC; to be held on Tuesday, October 27, 2020 at 6:30 pm at the Vista Valley Park Cul de Sac, 8900 Vista Valley Dr, Temple, TX 76502; and to vote on my/our behalf on the issues submitted to vote at this meeting, or in the event a quorum shall fail to attend, at such time and place as the adjourned meeting shall be resumed. This proxy shall remain in full force and effect until such time as the meeting is held with quorum and then adjourned. **If proxy assignment is left blank, signed proxy is deemed to be assigned to the Board President.**

Signature of Owner

Date

Please sign and return this meeting proxy at your earliest convenience to Village of Sage Meadows 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.

Village of Sage Meadows HOA

Nomination Application for the Board of Directors Election Annual Meeting Tuesday, October 27, 2020

I, _____, submit my name for consideration for the Board of Directors of VILLAGE OF SAGE MEADOWS (TEMPLE) HOA, INC.

Signature: _____

Address: _____

Telephone: _____

Email: _____

Date: _____

Information Regarding Nominee:

Please sign and return this form to Village of Sage Meadows 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 10/21/2020

8 October 2020

SPECIAL INSTRUCTIONS FOR THE ANNUAL MEETING

The Board has scheduled the 2020 Annual Meeting for Tuesday evening, October 27th, 2020. It will be held at 6:30pm at the park lot at the end of Vista Valley Drive. Residents are asked to bring their own chairs, and social distancing must be observed at all times.

Also, in order to comply with the City's permit which allows this outdoor meeting, properly worn face masks are REQUIRED for all attendees, at all times.

We look forward to seeing you at the meeting, should you choose to attend.

Kind regards,

Glen Colby and Nallely Valdez

Colby Property Management

Village of Sage Meadows HOA Managing Agents