

CARRIAGE HOUSE VILLAGE HOA

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

April 11, 2018

ANNUAL MEETING NOTICE

2018 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

AGENDA

Pursuant to the Bylaws of the Carriage House Village Homeowners' Association, Inc., notice is hereby given that the 2018 Annual Meeting of the HOA is scheduled for:

**Tuesday, May 1, 2018
Lakeview Baptist Church
7717 Hwy 317
Belton, TX 76513**

DOORS DO NOT OPEN UNTIL 6:15pm

MEETING AGENDA

6:15pm	Sign-In Begins
6:30pm	Call meeting to order / establish quorum
	Approval of 2017 Annual Meeting minutes
	New Elementary School Q&A
	BISD Superintendent Kincannon
	Reports of Officers
	Election of Directors
	1 seat expiring (3-year term)
	1 seat vacated (1-year remaining on existing 3-year term)
	New Business
	Answer Questions from Residents
	Announce Director Election Results
7:30pm	Adjourn

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

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2018 Annual Meeting Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the CARRIAGE HOUSE VILLAGE HOA, do hereby submit this proxy ballot to take the following action on my behalf (choose ONE option below):

CIRCLE 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.

FOUR EASY 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. Today's date: _____ / _____ / **2018**
4. Provide the street address of the Lot you own in the HOA:
(example: "2014 Ridgeway")

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

VIA EMAIL:

Manager@CarriageHouseVillage.com

VIA US MAIL:

**Carriage House Village HOA
204 Bagdad Street
Leander, TX 78641**