

CARRIAGE HOUSE VILLAGE HOA

205 Paloma Dr
Temple, TX, 76502

September 27th, 2019

SPECIAL MEETING NOTICE

SPECIAL MEETING OF THE MEMBERS OF THE ASSOCIATION

AGENDA

The Board of Directors gives notice that a Special Meeting of the Carriage House Village HOA to discuss a potential assessment increase for 2020 has been scheduled for:

6:00pm on Thursday, October 17th, 2019
Colby Property Management Offices
205 Paloma Drive
Temple, TX 76502

SIGN IN STARTS AT 5:45pm

MEETING AGENDA

5:45pm	Doors open
6:00pm	Call meeting to order / establish quorum
	Approval of 2019 Annual Meeting minutes
	Review And Discuss Purpose And Needs For Assessment Increase
	<ul style="list-style-type: none">• Increasing costs for the HOA not covered by 2019 increase• Need to improve pool security• Punch list of sidelined projects waiting for funding• Reserve funds allocated for future major maintenance
	Vote on Assessment Increase
7:00pm	Adjourn

UNLIKE THE ANNUAL MEETING, THIS IS A 'SINGLE TOPIC' MEETING. THIS MEETING WILL NOT HAVE A Q&A SECTION FOR QUESTIONS. IT IS ONLY MEANT FOR DISCUSSING THE NEED, BASIS AND SCOPE OF A POTENTIAL 2020 ASSESSMENT INCREASE.

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2019 Special 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 2019 Special 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 2019 Special 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: _____ / _____ / **2019**
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@ColbyHOA.com

VIA US MAIL:

**Carriage House Village HOA
205 Paloma Dr
Temple, TX 76502**