

# CARRIAGE HOUSE VILLAGE HOA

205 Paloma Dr  
Temple, TX, 76502

September 27<sup>th</sup>, 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 17<sup>th</sup>, 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"><li>• Increasing costs for the HOA not covered by 2019 increase</li><li>• Need to improve pool security</li><li>• Punch list of sidelined projects waiting for funding</li><li>• Reserve funds allocated for future major maintenance</li></ul>
	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](mailto:Manager@ColbyHOA.com)

VIA US MAIL:

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