Villas at Berry Springs HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2025 ANNUAL MEETING

In accordance with the Bylaws governing the Villas at Berry Springs Condos, and at the direction of the Board of Directors, notice is hereby given this date, 12/17/2024, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Monday, January 27, 2025

Time of Meeting: 6:00 pm

Place: Georgetown Parks & Recreation Admin Building

1101 N College St. Georgetown, TX 78626

Important agenda items will be the election of Director(s), reports of officers and review of the previous year financials. If quorum is not met at this meeting, the next meeting attempt will be held in 2026.

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

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 1/21/2025. 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.

Villas at Berry Springs Condos

Annual Meeting Monday, January 27, 2025 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approval of Minutes of 2024 Transition Meeting
- * Financial Report / Report of Officers
 No questions are taken during Reports
- * Director Election (1 seat)
 1 seat with term through 2028
- * New Business
 - Questions on topics not covered in existing HOA materials (see website)
- * Announce Director Election Results
- * Adjourn (no later than 7:00pm)

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

Villas at Berry Springs Condos

Annual Meeting Monday, January 27, 2025

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 meeting of VILLAS AT BERRY SPRINGS CO held on Monday, January 27, 2025 at 6:00 pm at Building, 1101 N College St., Georgetown, TX issues submitted to vote at this meeting, or in th time and place as the adjourned meeting shall force and effect until such time as the meeting proxy assignment is left blank, signed proxy President.	ONDOMINIUM COMMUNITY INC; the Georgetown Parks & Recreation A 78626; and to vote on my/our behalf he event a quorum shall fail to attend, a be resumed. This proxy shall remain is held with quorum and then adjourn	to be Admin on the such in full ned. If
Signature of Owner	Date	

Please sign and return this meeting proxy at your earliest convenience to Villas at Berry Springs Condos, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to <u>Manager@ColbyHOA.com</u>, or give your signed proxy to another resident to present at the meeting.

Nomination Application for the Board of Directors Election Annual Meeting Monday, January 27, 2025

Signature:				
Address:				
Telephone:				
Email:				
Date:				
Information F	Regarding N	lominee:		

Please sign and return this form to Villas at Berry Springs Condos, 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 1/21/2025