Stoney Ridge HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2023 ANNUAL MEETING

In accordance with the Bylaws governing the Stoney Ridge Section B HOA, and at the direction of the Board of Directors, notice is hereby given this date, 4/11/2023, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Tuesday, May 9, 2023

Time of Meeting: 6:00 pm

Place: VFW Post 8925

8706 FM 812 Austin, TX 78719

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

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 5/3/2023. Our office <u>WILL</u> 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.

Stoney Ridge Section B HOA

Annual Meeting Tuesday, May 9, 2023 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approval of Minutes of 2022 Annual Meeting
- * Financial Report / Report of Officers
 No questions are taken during Reports
- * Director election (1 seat)
 - 1 seat with term through 2026
- * New Business
 - Questions on topics not covered in existing HOA materials (see website)
- * Announce Director Election Results
- * Adjourn (no later than 7:00 pm)

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

Stoney Ridge Section B HOA

Annual Meeting Tuesday, May 9, 2023

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 STONEY RIDGE PHASE B SEC May 9, 2023 at 6:00 pm at the VFW Post 8925 on my/our behalf on the issues submitted to v shall fail to attend, at such time and place as t proxy shall remain in full force and effect until and then adjourned. If proxy assignment is assigned to the Board President.	TION 1 HOA, INC; to be held on Tuesday, 8706 FM 812, Austin, TX 78719; and to vote of at this meeting, or in the event a quorun the adjourned meeting shall be resumed. This such time as the meeting is held with quorun
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to Stoney Ridge Section B 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.

Stoney Ridge Section B HOA

Nomination Application for the Board of Directors Election Annual Meeting Tuesday, May 9, 2023

I,	submit my GE PHASE B
Signature:	
Address:	
Telephone:	
Email:	
Date:	
Information Regarding Nominee:	

Please sign and return this form to Stoney Ridge Section B 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 5/3/2023