

Mill Creek Meadows HOA
205 Paloma Dr
Temple, TX 76502

Colby Property Management
205 Paloma Dr
Temple, TX 76502

NOTICE OF 2021 TRANSITION ELECTION MEETING

In accordance with the Bylaws governing the Mill Creek Meadows HOA, and at the direction of the Board of Directors, notice is hereby given this date, 10/8/2021, that the Transition Election Meeting of the Association will be held at the time and place specified herein:

Date:	Tuesday, October 26, 2021
Time of Meeting:	6:00 p.m.
Place:	Salado United Methodist Church 650 Royal Street Salado, Texas 76571

Important agenda items will be the election of Director(s).

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 10/20/2021. 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.

Mill Creek Meadows HOA

Transition Election Meeting
Tuesday, October 26, 2021
6:00 p.m.

Agenda

- * Call meeting to order / Certify Quorum
- * Director Election (3 seats)
 - Staggered terms of 1, 2 and 3 years
- * New Business
 - Questions on topics not covered in existing HOA materials (see website)
- * Announce Director Election Results
- * Adjourn (no later than 7pm)

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

Mill Creek Meadows HOA

Transition Election Meeting
Tuesday, October 26, 2021

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 to be discussed at the Transition Election
homeowners' meeting of MILL CREEK MEADOWS HOMEOWNERS ASSOCIATION,
INC; to be held on Tuesday, October 26, 2021 at 6:00 p.m. at the Salado United Methodist
Church, 650 Royal Street, Salado, Texas 76571; and to vote on my/our behalf on the issues
submitted to vote at this meeting, or in the event a quorum shall fail to attend, at such time
and place as the adjourned meeting shall be resumed. This proxy shall remain in full force
and effect until such time as the meeting is held with quorum and then adjourned. **If proxy
assignment is left blank, signed proxy is deemed to be assigned to the Board President.**

Signature of Owner

Date

Please sign and return this meeting proxy at your earliest convenience to Mill Creek Meadows 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.