

Old Mill Circle HOA  
205 Paloma Dr  
Temple, TX 76502

Colby Property Management  
205 Paloma Dr  
Temple, TX 76502

#### NOTICE OF 2019 ANNUAL MEETING

In accordance with the Bylaws governing the Old Mill Circle HOA, and at the direction of the Board of Directors, notice is hereby given this date, 10/23/2019, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, November 7, 2019

Time of Meeting: 6:00 pm

Place: Home of Sherry Preston  
1710 Old Mill Rd #13  
Salado, TX 76571

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

Enclosed is a **proxy**. If you are unable to attend the meeting in person, please complete the proxy and return it by US mail, email to [Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com), or give your signed proxy to another resident to present at the meeting.

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 11/1/2019. 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.

## Old Mill Circle HOA

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Annual Meeting  
Thursday, November 7, 2019

### Agenda

- \* Call meeting to order / Certify quorum
- \* Reports of Officers
- \* Director Election (3 Seats Expiring)
  - 1 Seat Expiring (1 Year Term)
  - 1 Seat Expiring (2 Year Term)
  - 1 Seat Expiring (3 Year Term)
- \* Old and New Business
  - Answer Questions from Residents
- \* Announce Director Election Results
- \* Adjourn

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

Old Mill Circle HOA

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Annual Meeting  
Thursday, November 7, 2019

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 annual homeowners'  
meeting of OLD MILL CIRCLE OWNERS ASSOCIATION; to be held on Thursday,  
November 7, 2019 at 6:00 pm at the Home of Sherry Preston, 1710 Old Mill Rd #13 ,  
Salado, TX 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 Old Mill Circle HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to [Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com), or give your signed proxy to another resident to present at the meeting.

Old Mill Circle HOA

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Nomination Application for the Board of Directors Election  
Annual Meeting  
Thursday, November 7, 2019

I, \_\_\_\_\_, submit my name  
for consideration for the Board of Directors of OLD MILL CIRCLE OWNERS  
ASSOCIATION.

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

Date: \_\_\_\_\_

Information Regarding Nominee:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please sign and return this form to Old Mill Circle HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to [Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com). Deadline to submit is 11/1/2019