

Old Mill Circle HOA  
205 Paloma Dr  
Temple, TX 76502

Colby Property Management  
205 Paloma Dr  
Temple, TX 76502

#### NOTICE OF 2022 SPECIAL CALLED 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, 10/11/2022, that the Special Called Meeting of the Association will be held at the time and place specified herein:

Date:	Tuesday, November 15, 2022
Time of Meeting:	6:00 pm
Place:	Home of Heather Ullmann 1710 Old Mill Rd #14 Salado, TX 76571

Important agenda items will be review of the year to date financials and vote to increase monthly assessments.

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](mailto:Manager@ColbyHOA.com), or give your signed proxy to another resident.

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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Special Called Meeting  
Tuesday, November 15, 2022  
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
- \* Approve 2023 Assessment Increase
- \* New Business
  - Questions on topics not covered in existing HOA materials (see website)
- \* Adjourn (no later than 7:00pm)

Old Mill Circle HOA

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Special Called Meeting  
Tuesday, November 15, 2022

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 Special Called  
homeowners' meeting of OLD MILL CIRCLE OWNERS ASSOCIATION; to be held on  
Tuesday, November 15, 2022 at 6:00 pm at the Home of Heather Ullmann, 1710 Old Mill Rd  
#14, 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.