Woodbridge Creek 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 Woodbridge Creek HOA, and at the direction of the Board of Directors, notice is hereby given this date, 4/3/2023, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, May 18, 2023

Time of Meeting: 6:00 pm

Place: Woodbridge Creek Clubhouse

3706 Whispering Oaks Temple, TX 76504

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 2024.

Enclosed is a **proxy**. If you are unable to attend the meeting, please complete the proxy and return it by US mail, email to <u>Manager@ColbyHOA.com</u>, 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 5/12/2023. 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.

Annual Meeting Thursday, May 18, 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 (3 seats)
 3 seats with terms through 2025
- * 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

Woodbridge Creek HOA

Annual Meeting Thursday, May 18, 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 issue meeting of WOODBRIDGE CREEK HOMEO Thursday, May 18, 2023 at 6:00 pm at the WoOaks, Temple, TX 76504; and to vote on my/this meeting, or in the event a quorum shall adjourned meeting shall be resumed. This prosuch time as the meeting is held with quorum left blank, signed proxy is deemed to be assigned.	DWNERS ASSOCIATION INC; to be held or boodbridge Creek Clubhouse, 3706 Whispering our behalf on the issues submitted to vote a fail to attend, at such time and place as the pay shall remain in full force and effect until and then adjourned. If proxy assignment is
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to Woodbridge Creek HOA, 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.

Woodbridge Creek HOA

Nomination Application for the Board of Directors Election Annual Meeting Thursday, May 18, 2023

I, name for considera HOMEOWNERS AS			of Directors	of WOODBF	_, submit my RIDGE CREEK
Signature:					_
Address:					_
Telephone:					_
Email:					_
Date:					_
Information R	egarding N	ominee:			

Please sign and return this form to Woodbridge Creek 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 5/12/2023