

# BLUFF AT DUNNS HOLLOW HOA

1 Bending Branch Road  
Belton, TX 76513  
(254) 760-0665

January 18, 2018

## ANNUAL MEETING NOTICE

### 2018 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

#### AGENDA

Pursuant to the Bylaws of The Bluff at Dunns Hollow Homeowners' Association, Inc., notice is hereby given that the 2018 Annual Meeting of the HOA is scheduled for:

**Thursday, February 15, 2018  
Harris Community Center  
401 N Alexander Street  
Belton, TX 76513**

**DOORS OPEN AT 6:15pm**

#### MEETING AGENDA

6:15pm	Sign-In Begins
6:30pm	Call meeting to order / roll call / establish quorum
	Reports of Officers
	Election of Directors
	1 Seat Turning Over to Residents
	New Business
	Answer Questions from Residents
	Announce Director Election Results
7:30pm	Adjourn

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

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## 2018 Annual Meeting Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the Bluff at Dunns Hollow HOA, do hereby submit this proxy ballot to take the following action on my behalf (choose ONE option below):

### *CIRCLE ONE OPTION*

**OPTION 1:** "Let somebody else going to the meeting vote for you"

I appoint \_\_\_\_\_ with full power of substitution, to act as my proxy for the purpose of being counted toward a quorum at the 2018 Annual Meeting, and to cast votes on my behalf.

**OPTION 2:** "Let the Board President vote for you"

I appoint the Board President, with full power of substitution, to act as my proxy for the purpose of being counted toward a quorum at the 2018 Annual Meeting, and to cast votes on my behalf.

### FOUR EASY STEPS AND YOU ARE DONE

THIS PROXY SUPERSEDES AND REVOKES ALL PROXIES SIGNED BY ME AND DATED PRIOR TO THE DATE INDICATED BELOW.

IN WITNESS WHEREOF, I have hereunto set my hand

1. Sign your name here: \_\_\_\_\_
2. Print your name: \_\_\_\_\_
3. Today's date: \_\_\_\_\_ / \_\_\_\_\_ / **2018**
4. Provide the street address of the Lot you own in the HOA:  
(example: "123 Madison")  
\_\_\_\_\_

You're done! Now please scan or mail this ballot to the POA at one of the addresses below:

VIA EMAIL:

[Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com)

VIA US MAIL:

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