The Bluff at Dunns Hollow HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2025 ANNUAL MEETING

In accordance with the Bylaws governing the Bluff at Dunns Hollow HOA, and at the direction of the Board of Directors, notice is hereby given this date, 12/10/2024, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Wednesday, January 22, 2025

Time of Meeting: 6:00 pm

Place: Zoom Webinar

www.TheBluffHOA.com

PRE-REGISTRATION REQUIRED

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

Enclosed is a **<u>proxy</u>**. 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 1/16/2025. 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.

Bluff at Dunns Hollow HOA

Annual Meeting Wednesday, January 22, 2025 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approve Minutes of 2024 Annual Meeting
- * Financial Reports / Report of Officers
 No questions are taken during Reports
- * Director Election (2 seats)
 2 seats with term through 2027
- * 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

Bluff at Dunns Hollow HOA

Annual Meeting Wednesday, January 22, 2025

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 meeting of BLUFF AT DUNNS HOLLOW HON held on Wednesday, January 22, 2025 a www.TheBluffHOA.com, PRE-REGISTRATIO behalf on the issues submitted to vote at this mee attend, at such time and place as the adjourned memain in full force and effect until such time as	MEOWNERS ASSOCIATION, INC; to be t 6:00 pm at the Zoom Webinar, N REQUIRED ; and to vote on my/our ting, or in the event a quorum shall fail to neeting shall be resumed. This proxy shall
adjourned. If proxy assignment is left blank, si	
the Board President.	<u> </u>
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to Bluff at Dunns Hollow 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.

Bluff at Dunns Hollow HOA

Nomination Application for the Board of Directors Election Annual Meeting Wednesday, January 22, 2025

I,	, submit INS HOLLO	my OW
Signature:		
Address:		
Telephone:		
Email:		
Date:		
Information Regarding Nominee:		
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Please sign and return this form to Bluff at Dunns Hollow 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 1/16/2025