Cliffs At Lake Belton HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2024 ANNUAL MEETING

In accordance with the Bylaws governing the Cliffs At Lake Belton HOA, and at the direction of the Board of Directors, notice is hereby given this date, 12/13/2023, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Wednesday, January 24, 2024

Time of Meeting: 6:00 pm

Place: Garrett & Mic Hill Event Center

60 Morgan's Point Blvd

Morgan's Point Resort, TX 76513

Important agenda items will be reports of officers and review of the previous year financials. <u>If quorum is not met at this meeting, the next meeting attempt will be held in 2025.</u>

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.

If you have any questions regarding the meeting or proxy, please call or email our office at your convenience.

Cliffs At Lake Belton HOA

Annual Meeting Wednesday, January 24, 2024 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approval of Minutes of 2023 Annual Meeting
- * Financial Report / Report of Officers
 No questions are taken during reports
- * New Business
 - Questions on topics not covered in existing HOA materials (see website)
- * Adjourn (no later than 7:00pm)

Cliffs At Lake Belton HOA

Annual Meeting Wednesday, January 24, 2024

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 | s to be discussed at the Annual homeowners' |
| meeting of TCLB RESIDENTIAL COMM | IUNITY INC; to be held on Wednesday, |
| January 24, 2024 at 6:00 pm at the Garrett & N | Iic Hill Event Center, 60 Morgan's Point Blvd, |
| Morgan's Point Resort, TX 76513; and to vote | e 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 I | proxy shall remain in full force and effect until |
| such time as the meeting is held with quorum | and then adjourned. <u>If proxy assignment is</u> |
| left blank, signed proxy is deemed to be assigned | gned to the Board President. |
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| | |
| Signature of Owner | Date |
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Please sign and return this meeting proxy at your earliest convenience to Cliffs At Lake Belton 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.