North Gate 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 North Gate HOA, and at the direction of the Board of Directors, notice is hereby given this date, 2/7/2024, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date:

Thursday, March 7, 2024

Time of Meeting: 6:00 pm

Place:

Lakeview Baptist Church 7717 Highway 317 Belton, TX 76513

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 2025.

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 3/1/2024. 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, March 7, 2024 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approve Minutes of 2023 Annual Meeting
- Financial Reports / Report of Officers No questions are taken during Reports
- Director Election (1 seat)
 1 seat with term 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

Annual Meeting Thursday, March 7, 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 issues to be discussed at the Annual homeowners' meeting of NORTH GATE HOMEOWNERS ASSOCIATION, INC; to be held on Thursday, March 7, 2024 at 6:00 pm at the Lakeview Baptist Church, 7717 Highway 317, Belton, TX 76513; 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 North Gate 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.

Nomination Application for the Board of Directors Election Annual Meeting Thursday, March 7, 2024

I,		nit my
name for consideration for the Board of Directors of	NORTH	GATE
HOMEOWNERS ASSOCIATION, INC.		
Signature:		
Address:		
Telephone:		
Email:		
Date:		
Information Regarding Nominee:		
monitation regarding rominee.		

Please sign and return this form to North Gate 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>. Deadline to submit is 3/1/2024