Indian Ridge at Messer Ranch HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2020 ANNUAL MEETING

In accordance with the Bylaws governing the Indian Ridge at Messer Ranch HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/16/2020, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Monday, February 3, 2020

Time of Meeting: 6:00 pm

Place:

Young Residence 597 Messer Ranch Rd Belton, Texas 76513

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

Enclosed is a **proxy**. If you are unable to attend the meeting in person, 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 to present at the meeting.

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 1/28/2020. 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 Monday, February 3, 2020 6:00 pm

Agenda

- * Call meeting to order / Certify quorum
- * Financial Report / Report of Officers
- * Director ElectionOne Seat Expiring (3 Year Term)
- New Business
 Questions on topics not covered in existing
 HOA Materials (see website)
- * Announce Director Election Results
- * Adjourn (not later than 7pm)

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

Annual Meeting Monday, February 3, 2020

Meeting Proxy

/We, being
he owner(s) of
address), do herby authorize and appoint to be
ny/our proxy to represent me/us on the issues to be discussed at the annual homeowners'
neeting of INDIAN RIDGE AT MESSER RANCH HOMEOWNERS ASS'N; to be held on
Monday, February 3, 2020 at 6:00 pm at the Young Residence, 597 Messer Ranch Rd,
Belton, Texas 76513; and to vote on my/our behalf on the issues submitted to vote at this
neeting, or in the event a quorum shall fail to attend, at such time and place as the adjourned
neeting shall be resumed. This proxy shall remain in full force and effect until such time as
he meeting is held with quorum and then adjourned. If proxy assignment is left blank,
<u>igned proxy is deemed to be assigned to the Board President.</u>

Signature of Owner

Date

Please sign and return this meeting proxy at your earliest convenience to Indian Ridge at Messer Ranch 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.

Indian Ridge at Messer Ranch HOA

Nomination Application for the Board of Directors Election Annual Meeting Monday, February 3, 2020

I,	_, submit my name
for consideration for the Board of Directors of INDIAN RIDGE AT	MESSER RANCH
HOMEOWNERS ASS'N.	

Signature:			
Address:			
Telephone:			
Email:			
Date:			
Information Regarding Nominee:			

Please sign and return this form to Indian Ridge at Messer Ranch 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 1/28/2020