

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

March 6, 2018

**ANNUAL MEETING NOTICE**

**2018 ANNUAL MEETING  
OF THE MEMBERS OF THE ASSOCIATION**

**AGENDA**

Notice is hereby given that the 2018 Annual Meeting of the Westfield POA is scheduled for:

**Tuesday, April 3, 2018  
Lakeview Baptist Church  
7717 Hwy 317  
Belton, TX 76513**

**The Church is 1.6 miles from the neighborhood**

**DOORS OPEN AT 6:15pm**

**MEETING AGENDA**

|        |  |
|--------|--|
| 6:15pm | Sign In-Begins                                       |
| 6:30pm | Call meeting to order / roll call / establish quorum |
|        | Approval of minutes of 2017 Annual Meeting           |
|        | Reports of Officers                                  |
|        | Election of Directors                                |
|        | 1 Seat Expiring                                      |
|        | 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*

# WESTFIELD POA

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## 2018 Annual Meeting Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the WESTFIELD POA, 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 Redbrush")  
\_\_\_\_\_

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

VIA EMAIL:

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

VIA US MAIL:

**Westfield POA  
204 Bagdad Street  
Leander, TX 78614**