Westfield 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 Westfield HOA, and at the direction of the Board of Directors, notice is hereby given this date, 2/26/2024, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Monday, March 25, 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 Manager@ColbyHOA.com, 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 3/19/2024. 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.

Westfield HOA

Annual Meeting Monday, March 25, 2024 6:00 PM

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approve Minutes of 2022 Annual Meeting
- * Financial Report / 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

Westfield HOA

Annual Meeting Monday, March 25, 2024

Meeting Proxy

| I/We | |
|---|---|
| being the owner(s) of | |
| (address), do hereby authorize and appoint | to be |
| meeting of WESTFIELD PROPERTY Of Monday, March 25, 2024 at 6:00 PM at the Belton, TX 76513; and to vote on my/our meeting, or in the event a quorum shall fail meeting shall be resumed. This proxy shall | sues to be discussed at the Annual homeowners WNERS ASSOCIATION, INC; to be held or e Lakeview Baptist Church, 7717 Highway 317 r behalf on the issues submitted to vote at this to attend, at such time and place as the adjourned remain in full force and effect until such time as a adjourned. If proxy assignment is left blank |
| <u>signed proxy is deemed to be assigned to t</u> | the Board President. |
| Signature of Owner | Date |

Please sign and return this meeting proxy at your earliest convenience to Westfield 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.

Westfield HOA

Nomination Application for the Board of Directors Election Annual Meeting Monday, March 25, 2024

| I,, name for consideration for the Board of Directors of WESTFIELI OWNERS ASSOCIATION, INC. | submit m O PROPERTY |
|---|------------------------|
| Signature: | |
| Address: | |
| Telephone: | |
| Email: | |
| Date: | |
| Information Regarding Nominee: | |
| | |
| | |
| | |

Please sign and return this form to Westfield 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 3/19/2024