

LAKWOOD RANCH HOA

PO Box 170610
Austin, TX, 78717
(512) 826-0500

January 14th, 2015

2015 Annual Meeting Notice *(Electronic Format)*

Dear Homeowner -

This is your official Notice of Meeting for the 2015 Annual Meeting of Members of the Lakewood Ranch Homeowners Association, Inc. The meeting will be held in the Riley Center at the Foundation United Methodist Church, located right at the east side of Lakewood Ranch. The meeting will start at 7:00pm, but please come early to sign in before the meeting begins.

The meeting agenda and proxy ballot are included with this notice. If you have any questions, please feel free to give me a call or an email!

Sincerely,

Glen Colby
Lakewood Ranch HOA Managing Agent
512.826.0500

PS:

Thank you for registering your email address with the HOA. Thanks to being able to send the Notice of Meeting by email, the HOA was able to save a little over 50% of the usual amount of postage spent on this mailing!



LAKEWOOD RANCH HOA

2015 Annual Meeting Agenda

Thursday, January 29, 2015

**Foundation United Methodist Church
10751 W. Adams Ave, Temple, TX 76502**

Sign In begins at 6:30pm

**THE MEETING WILL BEGIN AT 7:00PM
PLEASE ARRIVE EARLY TO SIGN UP**

AGENDA

1. Call to Order, Establish Quorum
2. Proof of Notice
3. Approve 2013 Annual Meeting Minutes
4. Board of Directors Report
5. Management Report
6. Board of Directors Election
 - a. Nominations From Floor
 - b. Election
7. New Business / Communication from Members
8. Adjourn

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

NOTE REGARDING THE PROXY FORM:

What is a Proxy?

A proxy is an authorization allowing someone else to represent you in attendance and for voting purposes ONLY. Per your governing documents, you need 10% of each class of membership to hold an Annual meeting. This means we need a total of 32 residential homeowners in attendance or via proxy for the Class 'A' membership. You may assign your proxy to the Board of Directors, neighbor, or any individual who can attend the meeting on your behalf.



LAKEWOOD RANCH HOA

2015 Annual Meeting

Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the LAKEWOOD RANCH HOMEOWNERS ASSOCIATION INC., do hereby constitute and appoint (select one)

_____,

or

Board President Tom Brautigam,

with full power of substitution, to act as my proxy for the purpose of being counted toward a quorum at the 2015 Annual Meeting of the Lakewood Ranch HOA, to be held at the Foundation United Methodist Church, 10751 W. Adams Ave, Temple, TX 76502, at 7:00 p.m. on **Thursday, January 29th, 2015**, and at any resumed meeting thereof.

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

This date, January _____, 2015
(please date)

Signed _____
(must be signed to be valid)

Name _____
(please print name)

Lot Address owned within Lakewood Ranch HOA

**IMPORTANT: We must have a quorum to conduct business.
If you are not planning to attend, please email or mail us your completed proxy.**

Mail to:
Lakewood Ranch HOA
PO Box 170610
Austin, TX 78717

Email to:
Manager@LakewoodRanchHOA.com