LAKEWOOD RANCH HOA

January 4th, 2016

ANNUAL MEETING NOTICE

2016 ANNUAL MEETING
OF THE MEMBERS OF THE ASSOCIATION

AGENDA

Pursuant to the Bylaws of the Lakewood Ranch Homeowners Association, Inc, notice is hereby given that the 2016 Annual Meeting of the HOA is scheduled for:

Monday, January 25, 2016
Lakeview Baptist Church
7717 Highway 317
Belton, TX 76513

SIGN IN BEGINS AT 6:30pm

MEETING AGENDA

6:30pm	Sign In Begins
7:00pm	Call meeting to order / roll call / establish quorum
	Approval of minutes of 2015 Annual Meeting
	Reports of Officers
	Election of Directors
	2 Seats expiring in 2016 (3 year term per seat)
	New Business
	Answer Questions From Residents
	Announce Director Election Results
8:30pm	Adjourn

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

10800 Pecan Park Blvd, Suite 340 **Austin, TX 78750**

LAKEWOOD RANCH HOA

2016 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 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 2016 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 2016 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: **/ / 2016**
4. Provide the street address of the Lot you own in the HOA: (example: "123 Fairfield")

_____

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

VIA EMAIL:
Manager@LakewoodRanchHOA.com

VIA US MAIL:
Lakewood Ranch HOA
10800 Pecan Park Blvd, Ste 340
Austin, TX 78750