Tennessee Valley Estates HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2021 TRANSITION ELECTION MEETING

In accordance with the Bylaws governing the Tennessee Valley Estates HOA, and at the direction of the Board of Directors, notice is hereby given this date, 6/24/2021, that the Transition Election Meeting of the Association will be held at the time and place specified herein:

Date: Wednesday, July 21, 2021

Time of Meeting: 6:00 p.m.

Place: Harris Community Center

401 N. Alexander Street Belton, Texas 76513

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

Enclosed is a <u>proxy</u>. 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 7/15/2021. Our office **WILL** 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.

Transition Election Meeting Wednesday, July 21, 2021 6:00 p.m.

Agenda

- * Call meeting to order / Certify quorum
- * Approval of minutes of 2019 Annual Meeting
- * Financial Report / Reports of Officers no questions are taken during Reports
- * Director Election (3 seats)
 Staggered terms of 1, 2 and 3 years
- * New Business
 - Questions on topics not covered in existing HOA materials (see website)
- * Announce Director Election Results
- * Adjourn (no later than 7pm)

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

Tennessee Valley Estates HOA

Transition Election Meeting Wednesday, July 21, 2021

Meeting Proxy

I/We	, being
the owner(s) of	
(address), do hereby authorize and appoint	to be
my/our proxy to represent me/us on the issue	s to be discussed at the Transition Election
homeowners' meeting of TENNESSEE VALI	LEY ESTATES HOA INC; to be held on
Wednesday, July 21, 2021 at 6:00 p.m. at the I	Harris Community Center, 401 N. Alexander
Street, Belton, Texas 76513; and to vote on my	our behalf on the issues submitted to vote at
this meeting, or in the event a quorum shall t	ail to attend, at such time and place as the
adjourned meeting shall be resumed. This pro-	xy shall remain in full force and effect until
such time as the meeting is held with quorum	and then adjourned. <u>If proxy assignment is</u>
left blank, signed proxy is deemed to be assig	ned to the Board President.
Signature of Overnor	Data
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to Tennessee Valley Estates HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to Manager@ColbyHOA.com, or give your signed proxy to another resident to present at the meeting.

Nomination Application for the Board of Directors Election Transition Election Meeting Wednesday, July 21, 2021

	consideration OA INC.	for	the	Board	of	Directors	of	TENNESSEE	, sı VALL	ıbm EY	it my name ESTATES
	Signature:										
	Address:	_									
	Telephone:	_									
	Email:										
	Date:										
Information Regarding Nominee:											

Please sign and return this form to Tennessee Valley Estates 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 7/15/2021