Tennessee Valley Estates HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2023 ANNUAL 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, 3/2/2023, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, April 6, 2023

Time of Meeting: 6:00 pm

Place: Zoom Webinar

www.HOATVE.com

PRE-REGISTRATION REQUIRED

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 2024.

Enclosed is a **proxy**. If you are unable to attend the meeting, 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.

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 3/31/2023. 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.

Tennessee Valley Estates HOA

Annual Meeting Thursday, April 6, 2023 6:00 pm

Agenda

- * Call meeting to order / Certify Quorum
- * Approval of 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 2026
- * 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

Tennessee Valley Estates HOA

Annual Meeting Thursday, April 6, 2023

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 issues to	be discussed at the Annual homeowners
meeting of TENNESSEE VALLEY ESTATES HO	A INC; to be held on Thursday, April 6
2023 at 6:00 pm at the Zoom Webinar, www.l	HOATVE.com, PRE-REGISTRATION
REQUIRED; and to vote on my/our behalf on the	issues submitted to vote at this meeting.
or in the event a quorum shall fail to attend, at such	time and place as the adjourned meeting
shall be resumed. This proxy shall remain in full	force and effect until such time as the
meeting is held with quorum and then adjourned. It	<u>f proxy assignment is left blank, signed</u>
proxy is deemed to be assigned to the Board Pres	<u>ident.</u>
Signature of Owner	 Date
Digitation 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.

Tennessee Valley Estates HOA

Nomination Application for the Board of Directors Election Annual Meeting Thursday, April 6, 2023

Signature:							
Signature.						-	
Address:						_	
Telephone:						-	
Email:						_	
Date:						-	
Information F	Regard	ling N	ominee	: :			

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 3/31/2023