Tennessee Valley Estates 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 Tennessee Valley Estates HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/18/2024, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Monday, February 26, 2024

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 2025.

Enclosed is a <u>proxy</u>. 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 2/20/2024. 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.

#### Tennessee Valley Estates HOA

## Annual Meeting Monday, February 26, 2024 6:00 pm

#### Agenda

- \* Call Meeting to Order / Certify Quorum
- \* Approve Minutes of 2023 Annual Meeting
- \* Financial Report / Report of Officers
  No questions are taken during Reports
- \* Director Election (1 seat)

  1 seat with term through 2027
- \* 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 Monday, February 26, 2024

## **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 Annual homeowners
meeting of TENNESSEE VALLEY ESTA	TES HOA INC; to be held on Monday
February 26, 2024 at 6:00 pm at the 2	Zoom Webinar, www.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 a
the adjourned meeting shall be resumed. This I	proxy shall remain in full force and effect unti
such time as the meeting is held with quorum	n and then adjourned. <u>If proxy assignment i</u>
left blank, signed proxy is deemed to be assi	gned to the Board President.
Signature of Owner	 Date
<u> </u>	

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 <a href="Manager@ColbyHOA.com">Manager@ColbyHOA.com</a>, 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 Monday, February 26, 2024

I,	, submit m SEE VALLE
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 <a href="Manager@ColbyHOA.com">Manager@ColbyHOA.com</a>. Deadline to submit is 2/20/2024