

PO Box 170441
Austin, TX, 78717

**2015 ANNUAL MEETING
OF THE MEMBERS OF THE ASSOCIATION**

MEETING AGENDA

Pursuant to the Bylaws of the Sage Meadows Homeowners Association, Inc, notice is hereby given that the 2015 Annual Meeting of the HOA is scheduled for:

**Thursday, April 9th, 2015
Lakeview Baptist Church
7717 State Highway 317
Temple, TX 76513**

SIGN IN BEGINS AT 6:30pm

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| 6:30pm | Sign in begins |
| 7:00pm | Call meeting to order / roll call / establish quorum
Proof of notice of meeting / waiver of notice
Approval of minutes of 2014 Election Meeting
Reports of Officers / Committees
Election of Directors
Unfinished / 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

The Record Date of the meeting is March 21st, 2015
This notice is being delivered at least 15 days but not more than 30 days prior to the meeting.
The notice is being delivered to all Owners as of the Record Date