

SAGE MEADOWS HOA

10800 Pecan Park Blvd, Ste. 340
Austin, TX, 78750
(254) 760-0665

June 7, 2017

ANNUAL MEETING NOTICE

2017 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION SECOND ATTEMPT

We did not have quorum at the first attempted meeting on 4/20/2017. If you cannot make it to the meeting, won't you please return a completed proxy to us by email or US Mail?

AGENDA

Pursuant to the Bylaws of the Sage Meadows Homeowners Association, Inc, notice is hereby given that the 2017 Annual Meeting of the HOA is scheduled for:

**Thursday, June 29, 2017
Lakeview Baptist Church
7717 Highway 317
Belton, TX 76513**

DOORS DO NOT OPEN UNTIL 6:15pm

MEETING AGENDA

6:15pm	Doors open
6:30pm	Call meeting to order / roll call / establish quorum
	Approval of minutes of previous Annual Meeting
	Reports of Officers
	Director Election
	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

SAGE MEADOWS HOA

10800 Pecan Park Blvd, Ste. 340
Austin, TX, 78750
(254) 760-0665

2017 Annual Meeting Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the SAGE MEADOWS 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 2017 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 2017 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: _____ / _____ / **2017**

4. Provide the street address of the Lot you own in the HOA: (example: "123 Starview")

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

VIA EMAIL:
Manager@SageMeadowsHOA.com

VIA US MAIL:
**Sage Meadows HOA
10800 Pecan Park Blvd, Ste 340
Austin, TX 78750**