

# SAGE MEADOWS HOA

1 Bending Branch Road  
Belton, TX 76513  
(254) 760-0665

March 27, 2018

## ANNUAL MEETING NOTICE

### 2018 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

#### AGENDA

Pursuant to the Bylaws of the Sage Meadows Homeowners Association, Inc, notice is hereby given that the 2018 Annual Meeting of the HOA is scheduled for:

**Thursday, April 19, 2018**  
**Lakeview Baptist Church**  
**7717 Highway 317**  
**Belton, TX 76513**

**DOORS DO NOT OPEN UNTIL 6:45pm**

#### MEETING AGENDA

|        |   |
|--------|---|
| 6:45pm | Doors open  |
| 7:00pm | Call meeting to order / roll call / establish quorum<br>Approval of minutes of 2017 Annual Meeting<br>Reports of Officers<br>Election of Directors<br>Board re-alignment, staggered terms of 3/2/1 years<br>New Business<br>Answer Questions from Residents<br>Announce Director Election Results |
| 8:00pm | Adjourn   |

*Immediately following the Annual Meeting, the Board of Directors will hold a Called Meeting to elect Officers*

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## 2018 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 2018 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 2018 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: \_\_\_\_\_ / \_\_\_\_\_ / **2018**
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](mailto:Manager@SageMeadowsHOA.com)

VIA US MAIL:

**Sage Meadows HOA  
204 Bagdad Street  
Leander, TX 78614**