Sage Meadows HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2025 ANNUAL MEETING

In accordance with the Bylaws governing the Sage Meadows HOA, and at the direction of the Board of Directors, notice is hereby given this date, 3/14/2025, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Wednesday, April 9, 2025

Time of Meeting: 6:00 pm

Place: Zoom Webinar

www.SageMeadowsHOA.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 2026.

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 4/3/2025. 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.

Sage Meadows HOA

Annual Meeting Wednesday, April 9, 2025 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approval of Minutes of 2019 Annual Meeting
- * Financial Report / Report of Officers
 No questions are taken during Reports
- * Director Election (3 Seats)
 - 1 seat with term through 2026
 - 1 seat with term through 2027
 - 1 seat with term through 2028
- * 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

Sage Meadows HOA

Annual Meeting Wednesday, April 9, 2025

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 SAGE MEADOWS HOMEOWNER	S ASSOCIATION, INC; to be held or
Wednesday, April 9, 2025 at 6:00 pm at the Zoom	Webinar, www.SageMeadowsHOA.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 sha	all 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. If proxy assignment is
left blank, signed proxy is deemed to be assigned	to the Board President.
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to Sage Meadows 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.

Sage Meadows HOA

Nomination Application for the Board of Directors Election Annual Meeting Wednesday, April 9, 2025

HOMEOWNERS A		AHO	11,1	ive.			
Signature:							
Address:							
Telephone:							
Email:							
Date:							
Information F	Regardi	ing N	lon	ninee:			

Please sign and return this form to Sage Meadows 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 4/3/2025