Northridge Park HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2020 ANNUAL MEETING

In accordance with the Bylaws governing the Northridge Park HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/31/2020, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Wednesday, February 26, 2020

Time of Meeting: 6:00 pm

Place: Sleep Inn - Conference Room

8410 Highway 290 East

Austin, TX 78724

Important agenda items will be the election of Director(s), reports of officers and review of the previous year's financials.

Enclosed is a <u>proxy</u>. If you are unable to attend the meeting in person, 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 to present at the meeting.

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 2/20/2020. Our office **WILL** 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.

Northridge Park HOA

Annual Meeting Wednesday, February 26, 2020 6:00 pm

Agenda

- * Call meeting to order / Certify quorum
- * Approval of minutes of 2019 Annual Meeting
- * Financial Report / Report of Officers
- * Director Election
 - 1 Seat Expiring (3 Year Term)
- * New Business
 - Questions on topics not covered in existing HOA Materials (see website)
- * Adjourn (not later than 7pm)

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

Northridge Park HOA

Annual Meeting Wednesday, February 26, 2020

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 issu-	es to be discussed at the annual homeowners
meeting of NORTHRIDGE PARK RESIDE	NTIAL COMMUNITY, INC.; to be held on
Wednesday, February 26, 2020 at 6:00 pm	at the Sleep Inn - Conference Room, 8410
Highway 290 East, Austin, TX 78724; and to	vote on my/our behalf on the issues submitted
to vote at this meeting, or in the event a quoru	m shall 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 quorun	n and then adjourned. <u>If proxy assignment is</u>
left blank, signed proxy is deemed to be assi	gned to the Board President.
Signature of Owner	
Signature of Owner	Daic

Please sign and return this meeting proxy at your earliest convenience to Northridge Park 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.

Northridge Park HOA

Nomination Application for the Board of Directors Election Annual Meeting Wednesday, February 26, 2020

I,	, s r the Board of Directors of NORTHRIDGE PARK	submit my nam
COMMUNITY, INC		RESIDENTIA
Signature:		
		-
Address:		_
Telephone:		_
Email:		_
_		
Date:		-
	1. N	
Information R	Regarding Nominee:	

Please sign and return this form to Northridge Park 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 2/20/2020