

HERITAGE PLACE POA

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

January 18th, 2017

ANNUAL MEETING NOTICE

2017 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

AGENDA

Notice is hereby given that the 2017 Annual Meeting of the Heritage Place HOA is scheduled for:

Tuesday, February 7, 2017
Lakeview Baptist Church
7717 Hwy 317
Belton, TX 76513

PARKING AND MEETING ENTRY IS IN THE BACK PARKING LOT!

SIGN IN BEGINS AT 6:15pm

MEETING AGENDA

6:15pm	Sign In Begins
6:30pm	Call meeting to order / roll call / establish quorum
	Reports of Officers
	Election of Directors
	1 Seats expiring
	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

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2017 Annual Meeting Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the HERITAGE PLACE HOA, 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 Madison")

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

VIA EMAIL:
Manager@HeritagePlace.net

VIA US MAIL:
Heritage Place HOA
10800 Pecan Park Blvd, Ste 340
Austin, TX 78750