

HERITAGE PLACE POA

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

January 9, 2018

ANNUAL MEETING NOTICE

2018 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

AGENDA

Pursuant to the Bylaws of Heritage Place Property Owners Association, Inc., notice is hereby given that the 2018 Annual Meeting of the POA is scheduled for:

Tuesday, February 6, 2018
Lakeview Baptist Church
7717 Hwy 317
Belton, TX 76513

DOORS OPEN AT 6:15pm

MEETING AGENDA

| | |
|--------|--|
| 6:15pm | Sign-In Begins |
| 6:30pm | Call meeting to order / roll call / establish quorum |
| | Approval of minutes of 2017 Annual Meeting |
| | Reports of Officers |
| | Election of Directors |
| | 1 Seat Expiring |
| | New Business |
| | Answer Questions from Residents |
| | Announce Director Election Results |
| 7:45pm | 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 HERITAGE PLACE POA, 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 Madison")

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

VIA EMAIL:

Manager@HeritagePlace.net

VIA US MAIL:

**Heritage Place POA
1 Bending Branch Rd.
Belton, TX 76513**