

Landings At Wells Branch HOA  
204 Bagdad St.  
Leander, TX 78641

Colby Property Management  
204 Bagdad St  
Leander, TX 78641

#### NOTICE OF 2019 ANNUAL MEETING

In accordance with the Bylaws governing the Landings At Wells Branch HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/3/2019, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date:	Wednesday, January 30, 2019
Registration:	6:15 pm
Time of Meeting:	6:30 pm
Place:	Windemere Clubhouse 16800 Gower Street Pflugerville, TX 78660

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

Enclosed is a **proxy**. If you are unable to attend the meeting in person, please complete the proxy and return it by US mail, email to [Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com), 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 1/24/2019. 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.

## Landings At Wells Branch HOA

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Annual Meeting  
Wednesday, January 30, 2019

### Agenda

- \* Call meeting to order / Certify quorum
- \* Reports of Officers
- \* Director Election
  - 1 Seat to be filled by Resident (1 year term)
- \* Old and New Business
  - Answer Questions from Residents
- \* Announce Director Election Results
- \* Adjourn

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

# Landings At Wells Branch HOA

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Annual Meeting  
Wednesday, January 30, 2019

## Meeting Proxy

I/We \_\_\_\_\_, being the owner(s) of \_\_\_\_\_ (address), Leander, TX, 78641 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 LANDINGS AT WELLS BRANCH HOMEOWNERS ASSOCIATION; to be held on Wednesday, January 30, 2019 at 6:30 pm at the Windemere Clubhouse, 16800 Gower Street, Pflugerville, TX 78660; and to vote on my/our behalf on the issues submitted to vote at this meeting, or in the event a quorum 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 quorum and then adjourned. **If proxy assignment is left blank, signed proxy is deemed to be assigned to the Board President.**

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Signature of Owner

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Date

Please sign and return this meeting proxy at your earliest convenience to Landings At Wells Branch HOA, c/o Colby Property Management, 204 Bagdad St, Leander, TX 78641. You may also send it by email to [Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com), or give your signed proxy to another resident to present at the meeting.

## Landings At Wells Branch HOA

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### Nomination Application for the Board of Directors Election Annual Meeting Wednesday, January 30, 2019

I, \_\_\_\_\_, submit my name for consideration for the Board of Directors of LANDINGS AT WELLS BRANCH HOMEOWNERS ASSOCIATION.

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

Date: \_\_\_\_\_

Information Regarding Nominee:

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Please sign and return this form to Landings At Wells Branch HOA, c/o Colby Property Management, 204 Bagdad St, Leander, TX 78641. You may also send it by email to [Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com). Deadline to submit is 1/24/2019