

Landings At Wells Branch HOA  
205 Paloma Dr  
Temple, TX 76502

Colby Property Management  
205 Paloma Dr  
Temple, TX 76502

#### NOTICE OF 2022 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, 12/17/2021, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Wednesday, January 26, 2022

Time of Meeting: 6:00 pm

Place: Zoom Webinar  
www.LWBHOA.com  
**PRE-REGISTRATION REQUIRED**

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

Enclosed is a **proxy**. If you are unable to attend the meeting, 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.

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 1/20/2022. 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 26, 2022  
6:00 pm

### Agenda

- \* Call meeting to order / Certify quorum
- \* Approval of minutes of 2019 Annual Meeting
- \* Financial Report / Reports of Officers
  - No questions taken during reports
- \* Director Election
  - 1 seat with term through 2023
  - 1 seat with term through 2024
  - 1 seat with term through 2025
- \* 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*

Landings At Wells Branch HOA

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Annual Meeting  
Wednesday, January 26, 2022

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 LANDINGS AT WELLS BRANCH HOMEOWNERS ASSOCIATION; to be  
held on Wednesday, January 26, 2022 at 6:00 pm at the Zoom Webinar,  
www.LWBHOA.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 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.**

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Date

Please sign and return this meeting proxy at your earliest convenience to Landings At Wells Branch HOA,  
c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. 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 26, 2022

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:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please sign and return this form to Landings At Wells Branch HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to [Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com). Deadline to submit is 1/20/2022