Willow Trace HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

NOTICE OF 2025 ANNUAL MEETING

In accordance with the Bylaws governing the Willow Trace HOA, and at the direction of the Board of Directors, notice is hereby given this date, 3/18/2025, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, April 17, 2025

Time of Meeting: 6:00 pm

Place: Zoom Webinar

www.WillowTraceHOA.com

PRE-REGISTRATION REQUIRED

Important agenda items will be the election of Director(s), reports of officers and review of the previous year financials. If quorum is not met at this meeting, the next meeting attempt will be held in 2026.

Enclosed is a **<u>proxy</u>**. If you are unable to attend the meeting, 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.

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 4/11/2025. Our office <u>WILL</u> 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.

Willow Trace HOA

Annual Meeting Thursday, April 17, 2025 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approve Minutes of 2024 Annual Meeting
- * Financial Reports / Report of Officers
 No questions are taken during Reports
- * Director Election (2 seats)
 2 seats with terms through 2027
- * 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

Willow Trace HOA

Annual Meeting Thursday, April 17, 2025

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 is	ssues to be discussed at the Annual homeowners
meeting of WILLOW TRACE RESIDENT	TAL COMMUNITY INC; to be held on Thursday
April 17, 2025 at 6:00 pm at the Zoon	m Webinar, www.WillowTraceHOA.com, PRE
vote at this meeting, or in the event a quor the adjourned meeting shall be resumed. Th	wote on my/our behalf on the issues submitted to rum shall fail to attend, at such time and place as his proxy shall remain in full force and effect until rum and then adjourned. If proxy assignment is assigned to the Board President.
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to Willow Trace 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.

Nomination Application for the Board of Directors Election Annual Meeting Thursday, April 17, 2025

name for consider				of	Directors	of	, WILL	sub OW	mit m TRAC
RESIDENTIAL COM	MMUNIIY	INC	•						
Signature:									
Address:									
Telephone:									
Email:									
Date:									
Information Re	egarding l	Nom	inee:						

Please sign and return this form to Willow Trace 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 4/11/2025