Valley Ranch 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 Valley Ranch HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/13/2025, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Tuesday, February 18, 2025

Time of Meeting: 6:00 pm

Place: Taylor's Valley Baptist Church

2497 W Farm To Market 93

Temple, TX 76502

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 **proxy**. If you are unable to attend the meeting, please complete the proxy and return it by US mail, email to 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 2/12/2025. 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.

Valley Ranch HOA

Annual Meeting Tuesday, February 18, 2025 6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Approval of Minutes of 2024 Annual Meeting
- * Financial Report / Report of Officers
 No questions are taken during Reports
 - Director Election (4 Seats)
 - 1 seat with term through 2027
 - 3 seats with terms through 2028
- * New Business
 - Questions on topics not covered in existing HOA materials (see website)
 - Announce Director Election Results
- * Adjourn (no later than 7:00pm)

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

Valley Ranch HOA

Annual Meeting Tuesday, February 18, 2025

Meeting Proxy

I/We	
being the owner(s) of	
(address), do hereby authorize and appoint	to be
meeting of TEMPLE VALLEY RANCH HON on Tuesday, February 18, 2025 at 6:00 pm at Farm To Market 93, Temple, TX 76502; at submitted to vote at this meeting, or in the evand place as the adjourned meeting shall be and effect until such time as the meeting is h	es to be discussed at the Annual homeowners MEOWNERS ASSOCIATION INC; to be held at the Taylor's Valley Baptist Church, 2497 Wand to vote on my/our behalf on the issues went a quorum shall fail to attend, at such time resumed. This proxy shall remain in full force eld with quorum and then adjourned. If proxy emed to be assigned to the Board President.
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to Valley Ranch 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.

Valley Ranch HOA

Nomination Application for the Board of Directors Election Annual Meeting Tuesday, February 18, 2025

I,	, submit my LLEY RANCH
Signature:	-
Address:	-
Telephone:	-
Email:	-
Date:	_
Information Regarding Nominee:	

Please sign and return this form to Valley Ranch 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 2/12/2025