

Mill Creek Springs Phase X HOA
205 Paloma Dr
Temple, TX 76502

Colby Property Management
205 Paloma Dr
Temple, TX 76502

NOTICE OF 2023 TRANSITION ELECTION MEETING

In accordance with the Bylaws governing the Mill Creek Springs Phase X HOA, and at the direction of the Board of Directors, notice is hereby given this date, 4/21/2023, that the Transition Election Meeting of the Association will be held at the time and place specified herein:

Date: Monday, May 22, 2023

Time of Meeting: 6:00 pm

Place: Salado United Methodist Church
650 Royal Street
Salado, TX 76571

Important agenda items will be Election of Director, 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 2024.**

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 5/16/2023. 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.

Mill Creek Springs Phase X HOA

Transition Election Meeting
Monday, May 22, 2023
6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Financial Report / Report of Officers
 - No questions are taken during Reports
- * Director Election (3 seats)
 - 1 seat with term through 2024
 - 1 seat with term through 2025
 - 1 seat with term through 2026
- * New Business
 - Questions on topics not covered in existing
HOA materials (see website)
- * Announce Director Election Results
- * Adjourn (no later than 7:00 pm)

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

Mill Creek Springs Phase X HOA

Transition Election Meeting
Monday, May 22, 2023

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 Transition Election homeowners'
meeting of MILL CREEK SPRINGS X RESIDENTIAL COMMUNITY INC; to be held on
Monday, May 22, 2023 at 6:00 pm at the Salado United Methodist Church, 650 Royal Street,
Salado, TX 76571; 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 Mill Creek Springs Phase X 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.

Mill Creek Springs Phase X HOA

Nomination Application for the Board of Directors Election
Transition Election Meeting
Monday, May 22, 2023

I, _____, submit my name
for consideration for the Board of Directors of MILL CREEK SPRINGS X
RESIDENTIAL COMMUNITY INC.

Signature: _____

Address: _____

Telephone: _____

Email: _____

Date: _____

Information Regarding Nominee:

Please sign and return this form to Mill Creek Springs Phase X 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 5/16/2023