Mill Creek Springs Phase X 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 Mill Creek Springs Phase X HOA, and at the direction of the Board of Directors, notice is hereby given this date, 3/7/2025, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Tuesday, April 1, 2025

Time of Meeting: 6:00 pm

Place: Salado Methodist Church

650 Royal St Salado, TX 76571

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 3/26/2025. 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.

# Mill Creek Springs Phase X HOA

## Annual Meeting Tuesday, April 1, 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 (1 seat)

  1 seat with term 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

# Mill Creek Springs Phase X HOA

## Annual Meeting Tuesday, April 1, 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 issues to be a meeting of MILL CREEK SPRINGS X RESIDENTIA Tuesday, April 1, 2025 at 6:00 pm at the Salado Method 76571; and to vote on my/our behalf on the issues subnevent a quorum shall fail to attend, at such time and pl resumed. This proxy shall remain in full force and eff held with quorum and then adjourned. If proxy assign deemed to be assigned to the Board President.	L COMMUNITY INC; to be held or dist Church, 650 Royal St, Salado, TX nitted to vote at this meeting, or in the ace as the adjourned meeting shall be fect until such time as the meeting is
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 <a href="Manager@ColbyHOA.com">Manager@ColbyHOA.com</a>, or give your signed proxy to another resident to present at the meeting.

## Nomination Application for the Board of Directors Election Annual Meeting Tuesday, April 1, 2025

I, name for consideration for the Board of Directors of MILL CREEK RESIDENTIAL COMMUNITY INC.	, submit my X SPRINGS X
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 <a href="Manager@ColbyHOA.com">Manager@ColbyHOA.com</a>. Deadline to submit is 3/26/2025