

ANNUAL MEETING NOTICE

**2018 ANNUAL MEETING
OF THE MEMBERS OF THE ASSOCIATION**

AGENDA

Pursuant to the Bylaws of the Waterford Homeowners Association, Inc, notice is hereby given that the 2018 Annual Meeting of the HOA is scheduled for:

**Tuesday, January 23, 2018
First Church of The Nazarene
5000 SOUTH 31ST STREET
Temple, TX 76502**

DOORS OPEN AT 6:15pm

MEETING AGENDA

6:15pm	Sign-In Begins
6:30pm	Call meeting to order / roll call / establish quorum
	Approval of minutes of 2017 Annual Meeting
	Reports of Officers
	Election of Director
	1 Seat Expiring
	New Business
	Answer Questions from Residents
	Announce Director Election Results
8:00pm	Adjourn

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

WATERFORD HOA

1 Bending Branch Road
Belton, TX 76513
(254) 760-0665

2018 Annual Meeting Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the WATERFORD HOMEOWNERS ASSOCIATION INC., do hereby submit this proxy ballot to take the following action on my behalf (choose ONE option below):

CIRCLE ONE OPTION

OPTION 1: "Let somebody else going to the meeting vote for you"

I appoint _____ with full power of substitution to act as my proxy, for the purpose of being counted toward a quorum, at the 2018 Annual Meeting and to cast votes on my behalf.

OPTION 2: "Let the Board President vote for you"

I appoint the Board President with full power of substitution to act as my proxy, for the purpose of being counted toward a quorum, at the 2018 Annual Meeting and to cast votes on my behalf.

FOUR EASY STEPS AND YOU ARE DONE

THIS PROXY SUPERSEDES AND REVOKES ALL PROXIES SIGNED BY ME AND DATED PRIOR TO THE DATE INDICATED BELOW.

IN WITNESS WHEREOF, I have hereunto set my hand

1. Sign your name here: _____
2. Print your name: _____
3. Today's date: _____ / _____ / **2018**
4. Provide the street address of the Lot you own in the HOA:
(example: "123 Warwick Ct")

You're done! Now please scan or mail this ballot to the HOA at one of the addresses below:

VIA EMAIL:

Manager@WaterfordTemple.com

VIA US MAIL:

**Waterford HOA
1 Bending Branch Rd
Belton, TX 76513**