

BERRY CREEK HOA

204 Bagdad St
Leander, TX, 78641
(512) 826-0500

March 27th, 2018

ANNUAL MEETING NOTICE

2018 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

AGENDA

Notice is given that the 2018 Annual Meeting of the Berry Creek HOA is scheduled for:

Tuesday, April 17th, 2018
at the
Grace Bible Church
2100 Shell Road
Georgetown, TX 78628

DOORS DO NOT OPEN UNTIL 6:15pm

MEETING AGENDA

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| 6:15pm | Doors Open |
| 6:30pm | Call meeting to order / establish quorum |
| | Approve Minutes of 2017 Annual Meeting |
| | Review 2017 Financials |
| | Property Manager's Report |
| | Director Election (Transition Election) |
| | 3 seats elected to staggered terms (1 yr / 2 yrs / 3 yrs) |
| | New Business |
| | Answer Questions From Residents |
| 7:30pm | Adjourn |

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

THE MAIN PURPOSE OF THE HOA'S ANNUAL MEETING IS TO ANSWER QUESTIONS ABOUT THE HOA AND TO PRESENT INFORMATION ABOUT THE FINANCIALS. IF YOU HAVE QUESTIONS ABOUT YOUR HOME, ABOUT HOME WARRANTY ISSUES, PROMISES MADE BY SALES STAFF, OR HAVE FEEDBACK ABOUT THE SALES STAFF, THOSE ARE QUESTIONS FOR KB HOME. THEY ARE NOT HOA ISSUES AND WILL NOT BE COVERED AT THE HOA'S ANNUAL MEETING.

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2018 Annual Meeting Quorum Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the Berry Creek Homeowners Association, Inc, am unable to attend the 2018 Annual Meeting but wish to submit this proxy for the sole purpose of counting towards quorum.

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 Lot address(es) you own in the Berry Creek HOA:

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

VIA EMAIL:

Manager@ColbyHOA.com

VIA US MAIL:

**Berry Creek HOA
204 Bagdad St
Austin, TX 78641**