

Lakeside Estates

10800 Pecan Park Blvd, Suite 340
Austin, TX, 78750
(512) 826-0500

April 18, 2017

ANNUAL MEETING NOTICE

2017 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

AGENDA

Notice is hereby given that the 2017 Annual Meeting of the Lakeside Estates HOA is scheduled for:

Thursday, May 4, 2017
Bridge Community Church
747 County Rd 138
Hutto, TX 78634

DOORS DO NOT OPEN UNTIL 6:15pm

MEETING AGENDA

6:15pm	Doors open
6:30pm	Call meeting to order / roll call / establish quorum
	Approval of 2016 Annual Meeting Minutes
	Reports of Officers
	Election of Director
	1 Seat available, 3 year term
	New Business
	Receive feedback on possible installation of second shade structure at pool
	Answer questions from owners
	Announce Director Election Results
8:00pm	Adjourn

PROXY FORM PRINTED ON BACK

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

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2017 Annual Meeting Proxy Form

KNOW ALL PERSONS BY THESE PRESENTS, that I, the undersigned, a member of the LAKESIDE ESTATES HOA, 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 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 Annual Meeting, and to cast votes on my behalf.

OPTION 3: "Count for quorum only"

Counted toward a quorum only at the Annual Meeting, with no votes cast 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: _____ / _____ / **2017**
4. Provide the street address of the Lot you own in the HOA: (example: "456 Dana")

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

VIA EMAIL:

Manager@LakesideEstatesHOA.com

VIA US MAIL:

Lakeside Estates HOA
10800 Pecan Park Blvd, Ste 340
Austin, TX 78750

www.LakesideEstatesHOA.com