

# Lakeside Estates

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

April 6, 2018

## ANNUAL MEETING NOTICE

### 2018 ANNUAL MEETING OF THE MEMBERS OF THE ASSOCIATION

#### AGENDA

Notice is hereby given that the 2018 Annual Meeting of the Lakeside Estates HOA is scheduled for:

**Thursday, May 3, 2018**  
**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 2017 Annual Meeting Minutes
	Reports of Officers
	Election of Director
	1 Seat available, 3 year term
	New Business
	Answer questions from owners
	Announce Director Election Results
8:00pm	Adjourn

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

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## 2018 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: \_\_\_\_\_ / \_\_\_\_\_ / **2018**
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](mailto:Manager@LakesideEstatesHOA.com)

VIA US MAIL:

Lakeside Estates HOA  
204 Bagdad St  
Leander, TX 78641

[www.LakesideEstatesHOA.com](http://www.LakesideEstatesHOA.com)