

Lakeside Estates HOA  
204 Bagdad St.  
Leander, TX 78641

Colby Property Management  
204 Bagdad St  
Leander, TX 78641

#### NOTICE OF 2019 ANNUAL MEETING

In accordance with the Bylaws governing the Lakeside Estates HOA, and at the direction of the Board of Directors, notice is hereby given this date, 4/8/2019, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, May 2, 2019

Time of Meeting: 6:00 pm

Place: Bridge Community Church  
747 County Road 138  
Hutto, TX 78634

Important agenda items will be the election of Director(s), reports of officers and review of the previous year's financials.

Enclosed is a **proxy**. If you are unable to attend the meeting in person, please complete the proxy and return it by US mail, email to [Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com), or give your signed proxy to another resident to present at the meeting.

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 4/26/2019. 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.

## Lakeside Estates HOA

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Annual Meeting  
Thursday, May 2, 2019

### Agenda

- \* Call meeting to order / Certify quorum
- \* Approval of minutes of 2018 Annual Meeting
- \* Reports of Officers
- \* Director Election
  - 1 Seat Expiring
- \* Old and New Business
- \* Announce Director Election Results
- \* Adjourn

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

Lakeside Estates HOA

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Annual Meeting  
Thursday, May 2, 2019

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 discussed at the annual homeowners'  
meeting of LS ESTATES HOMEOWNERS ASSOCIATION, INC; to be held on Thursday,  
May 2, 2019 at 6:00 pm at the Bridge Community Church, 747 County Road 138, Hutto, TX  
78634; and to vote on my/our behalf on the issues submitted to vote at this meeting, or in the  
event a quorum shall fail to attend, at such time and place as the adjourned meeting shall be  
resumed. This proxy shall remain in full force and effect until such time as the meeting is  
held with quorum and then adjourned. **If proxy assignment is left blank, signed proxy is  
deemed to be assigned to the Board President.**

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Date

Please sign and return this meeting proxy at your earliest convenience to Lakeside Estates HOA, c/o Colby  
Property Management, 204 Bagdad St, Leander, TX 78641. You may also send it by email to  
[Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com), or give your signed proxy to another resident to present at the meeting.

Lakeside Estates HOA

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Nomination Application for the Board of Directors Election  
Annual Meeting  
Thursday, May 2, 2019

I, \_\_\_\_\_, submit my name  
for consideration for the Board of Directors of LS ESTATES HOMEOWNERS  
ASSOCIATION, INC.

Signature: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

Date: \_\_\_\_\_

Information Regarding Nominee:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Please sign and return this form to Lakeside Estates HOA, c/o Colby Property Management, 204 Bagdad St, Leander, TX 78641. You may also send it by email to [Manager@ColbyHOA.com](mailto:Manager@ColbyHOA.com). Deadline to submit is 4/26/2019