North Lake Estates HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

#### NOTICE OF 2026 ANNUAL MEETING

In accordance with the Bylaws governing the North Lake Estates HOA, and at the direction of the Board of Directors, notice is hereby given this date, 12/22/2025, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, January 29, 2026

Time of Meeting: 6:00 pm

Place: Moffat Volunteer Fire Department

5660 Lakeaire Blvd. Temple, TX 76502

Important agenda items will be the election of Director(s), reports of officers and review of the previous year financials. If quorum is not met at this meeting, the next meeting attempt will be held in 2027.

Enclosed is a **proxy**. If you are unable to attend the meeting, please complete the proxy and return it by US mail, email to <u>Manager@ColbyHOA.com</u>, or give your signed proxy to another resident.

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 1/23/2026. 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.

#### North Lake Estates HOA

## Annual Meeting Thursday, January 29, 2026 6:00 pm

### Agenda

- \* Call Meeting to Order / Certify Quorum
- \* Approval of Minutes of 2024 Annual Meeting
- \* Financial Report / Report of Officers
  No questions are taken during reports
- \* Director Election (3 seats)

1 seat with term through 2027

1 seat with term through 2028

1 seat with term through 2029

\* New Business

Questions on topics not covered in existing HOA materials (see website)

- \* Announce Director Election Results
- \* Adjourn (no later than 7:00pm)

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

## North Lake Estates HOA

## Annual Meeting Thursday, January 29, 2026

## **Meeting Proxy**

l/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 dis	cussed at the Annual homeowners'
meeting of MPR NORTH LAKE ESTATES HOMEOW	NERS ASSOCIATION INC; to be
neld on Thursday, January 29, 2026 at 6:00 pm at the l	Moffat Volunteer Fire Department,
5660 Lakeaire Blvd., Temple, TX 76502; and to vote	on my/our behalf on the issues
submitted to vote at this meeting, or in the event a quoru	ım shall fail to attend, at such time
and place as the adjourned meeting shall be resumed. The	nis proxy shall remain in full force
and effect until such time as the meeting is held with que	orum and then adjourned. <u>If proxy</u>
assignment is left blank, signed proxy is deemed to be a	assigned to the Board President.
Signature of Owner	Data
Signature of Owner	Date

Please sign and return this meeting proxy at your earliest convenience to North Lake Estates HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to <a href="Manager@ColbyHOA.com"><u>Manager@ColbyHOA.com</u></a>, or give your signed proxy to another resident to present at the meeting.

# Nomination Application for the Board of Directors Election Annual Meeting Thursday, January 29, 2026

Email:	
Email:	
Date:	
Information Regarding Nominee:	

Please sign and return this form to North Lake Estates HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to <a href="Manager@ColbyHOA.com">Manager@ColbyHOA.com</a>. Deadline to submit is 1/23/2026