

Preserve At Gann Ranch 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 Preserve At Gann Ranch HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/4/2019, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date:	Thursday, February 7, 2019
Registration:	6:15 pm
Time of Meeting:	6:30 pm
Place:	Colby Property Management 204 Bagdad Street Leander, TX 78641

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 2/1/2019. 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.

## Preserve At Gann Ranch HOA

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Annual Meeting  
Thursday, February 7, 2019

### Agenda

- \* Call meeting to order / Certify quorum
- \* Approval of minutes of 2018 Annual Meeting
- \* Reports of Officers
- \* Director Election
  - 3 Seats Expiring (1 year terms)
- \* 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*

Preserve At Gann Ranch HOA

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Annual Meeting  
Thursday, February 7, 2019

Meeting Proxy

I/We \_\_\_\_\_, being the owner(s) of \_\_\_\_\_ (address), Leander, TX, 78641 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 PRESERVE AT GANN RANCH HOMEOWNERS ASSOCIATION INC; to be held on Thursday, February 7, 2019 at 6:30 pm at the Colby Property Management , 204 Bagdad Street, Leander, TX 78641; 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 Preserve At Gann Ranch 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.

Preserve At Gann Ranch HOA

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Nomination Application for the Board of Directors Election  
Annual Meeting  
Thursday, February 7, 2019

I, \_\_\_\_\_, submit my name  
for consideration for the Board of Directors of PRESERVE AT GANN RANCH  
HOMEOWNERS ASSOCIATION INC.

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

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

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

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

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

Information Regarding Nominee:

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

Please sign and return this form to Preserve At Gann Ranch 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 2/1/2019