

Monte Verde HOA  
205 Paloma Dr  
Temple, TX 76502

Colby Property Management  
205 Paloma Dr  
Temple, TX 76502

#### NOTICE OF 2023 ANNUAL MEETING

In accordance with the Bylaws governing the Monte Verde HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/10/2023, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Tuesday, February 28, 2023

Time of Meeting: 6:00 pm

Place: Zoom Webinar  
www.MonteVerdeHOA.com  
**PRE-REGISTRATION REQUIRED**

Important agenda items will be 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 2024.**

Enclosed is a **proxy**. If you are unable to attend the meeting, 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.

If you have any questions regarding the meeting or proxy, please call or email our office at your convenience.

## Monte Verde HOA

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Annual Meeting  
Tuesday, February 28, 2023  
6:00 pm

### Agenda

- \* Call meeting to order / Certify Quorum
- \* Approval of minutes of 2022 Annual Meeting
- \* Financial Report / Report of Officers
  - No questions are taken during Reports
- \* New Business
  - Questions on topics not covered in existing HOA materials (see website)
- \* Adjourn (no later than 7:00pm)

Monte Verde HOA

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Annual Meeting  
Tuesday, February 28, 2023

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 MONTE VERDE HOMEOWNERS ASSOCIATION, INC; to be held on  
Tuesday, February 28, 2023 at 6:00 pm at the Zoom Webinar, [www.MonteVerdeHOA.com](http://www.MonteVerdeHOA.com),  
**PRE-REGISTRATION REQUIRED**; 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 Monte Verde HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. 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.