

Monte Verde HOA  
205 Paloma Dr  
Temple, TX 76502

Colby Property Management  
205 Paloma Dr  
Temple, TX 76502

#### NOTICE OF 2025 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, 12/19/2025, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Tuesday, February 4, 2025

Time of Meeting: 6:00 pm

Place: Lakeview Baptist Church  
7717 TX-317  
Belton, TX 76513

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 2026.**

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 4, 2025  
6:00 pm

### Agenda

- \* Call Meeting to Order / Certify Quorum
- \* Approve Minutes of 2022 Annual Meeting
- \* Financial Reports / 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 4, 2025

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 4, 2025 at 6:00 pm at the Lakeview Baptist Church, 7717 TX-317,  
Belton, TX 76513; 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.