Hollow Ranch Salado HOA 205 Paloma Dr Temple, TX 76502

Colby Property Management 205 Paloma Dr Temple, TX 76502

#### NOTICE OF 2025 TRANSITION ELECTION MEETING

In accordance with the Bylaws governing the Hollow Ranch HOA, and at the direction of the Board of Directors, notice is hereby given this date, 2/25/2025, that the Transition Election Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, March 20, 2025

Time of Meeting: 6:00 pm

Place: Zoom Webinar

www.HollowRanchHOA.com

PRE-REGISTRATION REQUIRED

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 2026.

Enclosed is a <u>proxy</u>. 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 3/14/2025. 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.

#### Hollow Ranch HOA

### Transition Election Meeting Thursday, March 20, 2025 6:00 pm

### Agenda

- \* Call Meeting to Order / Certify Quorum
- \* Approval of Minutes of 2023 Annual Meeting
- \* Financial Report / Report of Officers
  No questions are taken during Reports
- \* Director Election (3 seats)
  - 1 seat with term through 2026
  - 1 seat with term through 2027
  - 1 seat with term through 2028
- \* 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 Transition Election Meeting, the Board of Directors will hold a Called Meeting to elect Officers

### Hollow Ranch HOA

### Transition Election Meeting Thursday, March 20, 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 b	e discussed at the Transition Election
homeowners' meeting of HOLLOW RANCH	AT SALADO HOMEOWNERS
ASSOCIATION INC; to be held on Thursday, Mar	ch 20, 2025 at 6:00 pm at the Zoom
Webinar, www.HollowRanchHOA.com, PRE-REGIS	STRATION 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 adju	ourned meeting shall be resumed. This
proxy shall remain in full force and effect until such t	ime as the meeting is held with quorum
and then adjourned. <u>If proxy assignment is left b</u>	<u>lank, signed proxy is deemed to be</u>
assigned to the Board President.	
Signature of Owner	Date
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Please sign and return this meeting proxy at your earliest convenience to Hollow Ranch 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>, or give your signed proxy to another resident to present at the meeting.

# Nomination Application for the Board of Directors Election Transition Election Meeting Thursday, March 20, 2025

I,name for consideration for the Board of Directors of HOLLOW SALADO HOMEOWNERS ASSOCIATION INC.	, submit RANCH	my AT
Signature:		
Address:		
Telephone:		
Email:		
Date:		
Information Regarding Nominee:		
		-
		-

Please sign and return this form to Hollow Ranch 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 3/14/2025