

Rancho Del Lago HOA  
205 Paloma Dr  
Temple, TX 76502

Colby Property Management  
205 Paloma Dr  
Temple, TX 76502

NOTICE OF 2020 ANNUAL MEETING

In accordance with the Bylaws governing the Rancho Del Lago HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/23/2020, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Thursday, February 13, 2020

Time of Meeting: 6:00 pm

Place: Harris Community Center  
401 N. Alexander St.  
Belton, Texas 76513

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 2/7/2020. 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.

# Rancho Del Lago HOA

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Annual Meeting  
Thursday, February 13, 2020  
6:00 pm

## Agenda

- \* Call meeting to order / Certify quorum
- \* Approval of minutes of 2019 Annual Meeting
- \* Financial Report / Report of Officers
- \* Director Election
  - 1 Seat (1 Year Term)
- \* New Business
  - Questions on topics not covered in existing  
HOA Materials (see website)
- \* Adjourn (not later than 7pm)

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

Rancho Del Lago HOA

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Annual Meeting  
Thursday, February 13, 2020

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 MPR RANCHO DEL LAGO HOMEOWNERS ASSOCIATION INC; to be held  
on Thursday, February 13, 2020 at 6:00 pm at the Harris Community Center, 401 N.  
Alexander St., Belton, Texas 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 Rancho Del Lago 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.

Rancho Del Lago HOA

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Nomination Application for the Board of Directors Election  
Annual Meeting  
Thursday, February 13, 2020

I, \_\_\_\_\_, submit my name  
for consideration for the Board of Directors of MPR RANCHO DEL LAGO  
HOMEOWNERS ASSOCIATION INC.

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

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

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

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

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

Information Regarding Nominee:

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

Please sign and return this form to Rancho Del Lago 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). Deadline to submit is 2/7/2020