

Rancho Del Lago 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 Rancho Del Lago HOA, and at the direction of the Board of Directors, notice is hereby given this date, 1/21/2019, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date:	Thursday, January 31, 2019
Registration:	6:15 pm
Time of Meeting:	6:30 pm
Place:	Harris Community Center 401 N. Alexander St. Belton, Texas 76513

Important agenda items will be 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.

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, January 31, 2019

### Agenda

- \* Call meeting to order / Certify quorum
- \* Reports of Officers
- \* Old and New Business
  - Answer Questions from Residents
- \* Adjourn

Rancho Del Lago HOA

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Annual Meeting  
Thursday, January 31, 2019

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, January 31, 2019 at 6:30 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, 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.