

Rancho Del Lago HOA  
205 Paloma Dr  
Temple, TX 76502

Colby Property Management  
205 Paloma Dr  
Temple, TX 76502

#### NOTICE OF 2021 TRANSITION ELECTION 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, 9/7/2021, that the Transition Election Meeting of the Association will be held at the time and place specified herein:

Date: Monday, September 20, 2021

Time of Meeting: 6:00 pm

Place: Garrett & Mic Hill Event Center  
60 Morgan's Point Blvd  
Morgan's Point Resort, TX 76513

Important agenda items will be the election of Director(s).

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 9/14/2021. 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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Transition Election Meeting  
Monday, September 20, 2021  
6:00 pm

### Agenda

- \* Call meeting to order / Certify quorum
- \* Approval of minutes of 2021 Annual Meeting
- \* Status of Annexation
- \* Director Election - 2 seats  
    The 2 developer Board seats will be converted at this meeting
- \* Announce Director Election Results
- \* Adjourn (no later than 7pm)

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

Rancho Del Lago HOA

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Transition Election Meeting  
Monday, September 20, 2021

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 Transition Election  
homeowners' meeting of MPR RANCHO DEL LAGO HOMEOWNERS ASSOCIATION  
INC; to be held on Monday, September 20, 2021 at 6:00 pm at the Garrett & Mic Hill Event  
Center, 60 Morgan's Point Blvd, Morgan's Point Resort, 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 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  
Transition Election Meeting  
Monday, September 20, 2021

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 9/14/2021