

Candlelight Village Owners Association is requesting your attendance at the 2025 Annual Meeting to be held at 3363 University Drive E, Suite 215, Bryan, Texas 77802 (Beal Properties Office) & Via Zoom on Tuesday, January 28, 2025, at 7:00pm.

If you cannot be there and would like to have your vote counted should there be a quorum, complete the attached proxy designation form and send it to the meeting with your proxy. A proxy may be any adult, 18 or over, that you wish to designate to act on your behalf.

## Agenda

- 1. Roll Call
- 2. Proof of notice of meeting or waiver of notice
- 3. Reports of Officers
- 4. 2024 Financial report (Cash Flow, Bill Detail, Reserve Statement, 2025 Budget)
- 5. Election or reinstatement of Officers and Board
- 6. Unfinished Business
- 7. New Business
- 8. Adjournment

## 2025 Annual Meeting Proxy Statement

| Know All by these Present: That I;  |                |
|---|----------------|
| Do hereby appoint;  |                |
| As agent for me, and in my name and stead to vote as my Proxy at the 2025 Annual Meeting of the Candlelight Village Owners Association, Inc. according to the percentage of votes assigned to act for me on all matters that come before the membership at the meeting as fully as if I were present. This proxy applies only to the January 28, 2025 Annual Membership Meeting and may be revoked by me in writing at any time prior to the meeting. |                |
| Unit number(s)  | Email Address: |
| Current Phone #:  | Signature:     |

Email: candlelight@bealbcs.com