

Beal Properties Inc 3363 University Dr East Suite 215 Bryan, Texas 77802 Business (979)764-2500 hoa@bealbcs.com

Oakwood Townhome Condos Owners Association requests your attendance at the 2024 Annual Meeting to be held at *Beal Properties Office and via Zoom* on Saturday, May 11th, 2024, at 10:00am.

<u>If you cannot be there and would like to have your vote counted should there, be a quorum, sign the</u> <u>attached</u> <u>proxy and return by 5:00pm May 10th, 2024</u>, You can mail the completed proxy (below) to Beal Properties Inc Attention: Barbara Armstrong or email to <u>oakwood@bealbcs.com</u>

Agenda

- 1. Roll Call
- 2. Proof of due notice of meeting
- 3. Determination of Quorum and examination of proxies
- 4. Reading of minutes from previous annual meeting
- 5. Financial report (2023)
 - a. 2023 Financial report review
 - b. 2024 Budget
- 6. Unfinished Business
- 7. New Business: Vote to Reduce Quorum
- 8. Nomination of Directors
- 9. Adjournment

2024 Annual Meeting Proxy Statement

Know All by these Present: _____

Your Name

Do hereby appoint: ____

Name of Person Being Appointed - Proxy

NOTE: ANYONE APPOINTED ON THIS PROPXY MUST BE PHYSICALLY PRESENT AT MEETING.

As agent for me, and in my name and stead to vote as my Proxy at the 2024 annual meeting of the Oakwood Townhome Condos Homeowners 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 May 11th, 2024, Annual Meeting and may be revoked by me in writing at any time prior to the meeting.

Owner

Unit number(s)

Email Address

Current Phone Number