



Beal Properties Inc.

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Business (979)764-2500 hoa@bealbcs.com

The Old Oaks Condominium Owners Association is requesting your attendance at the **2024 Annual Meeting** to be held via Zoom and in the Conference room at Beal Properties, Inc. located at **3363 University Dr. East Suite 215 in Bryan, Texas on Saturday, April 27th, at 10am.**

If you cannot be there and would like to have your vote counted, should there be a quorum, sign the attached proxy and return by **5:00 pm, April 26th**, or have your proxy bring in person to the meeting. You can mail it to Beal Properties, Attention: Ciarra Greer, or email to oldoaks@bealbcs.com

Agenda

1. Roll call, owners present and proxies. Determine if quorum.
2. Proof of notice of meeting
3. Reading and approval previous Annual Meeting minutes.
4. President's Report.
5. Financial review
6. Old Business
7. Election of Board Members
8. New business.
9. Adjournment

2024 Annual Meeting Proxy Statement

Know all by these present; THAT I, _____

Do hereby appoint: _____

OR (circle one)

Karen Quattlebaum

Helen Menn

Javier Vinasco-Torres

Miranda Lambert

Kathleen Haddick

Matt Solom

As agent for me, and in my name and stead to vote as my Proxy at the 2024 Annual Meeting of the Old Oaks Condominiums Owners Association, Inc., according to the percentage of votes assigned to me, 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 April 27th, 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