

Saddle Creek HOA, Inc.

3363 University Drive, Suite 215

Bryan, TX 77802

979-764-2500

November 26, 2024

Dear Association Member:

Saddle Creek HOA, Inc. requests your attendance at the 2024 Annual Homeowner's Meeting, to be held on **Tuesday, December 17, 2024, at 7:00pm**. The meeting will take place at the Saddle Creek Pavilion, located at 17589 Saddle Creek Drive, College Station, TX 77845.

There are three open seats on the Board of Directors up for election this year. If you do not plan to attend, please assist us by assigning your proxy to one of the Board members, or another neighbor who will be attending the meeting. They will need to hand carry the proxy to the meeting with them. *You may also complete the attached absentee ballot and email it back to us at saddlecreek@bealbs.com. Absentee ballots must be received no later than 5:30pm the day of the meeting.*

Owner packets, including all financial documents and the agenda for the meeting will be posted on Beal's website prior to the meeting. The packet will also be handed out to those who attend in person.

ON THE BALLOT

1. New Board Member Election—Each Member will be electing up to 3 Director's to fill seats on the Board of Directors.

IMPORTANT REMINDERS

- **If you are not planning to attend in person but would like someone to cast your vote in your absence, you MUST sign and date the attached PROXY and send it to the meeting with the designated person. The person signing must be listed on the property deed. If a spouse is not listed on the deed, they WILL need a proxy to cast a vote.**
- **If you are sending in an Absentee Ballot, please be sure that you have signed the ballot.**
- **ONE vote per lot owned.**

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Bryan, TX 77840
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2024 ANNUAL MEETING PROXY

If you are unable to attend the Annual Meeting on December 17, 2024 in person, and wish to designate someone else to cast a vote in your stead, please complete the proxy below assigning your vote to another person or Association member who can attend. Your proxy may be another Association member, a family member, a member of the Board of Directors, or any other adult of your choice. Please note: Anyone voting who is NOT listed on the property deed of record MUST have a signed proxy in order to cast a ballot.

Proxy form must be hand carried to the meeting by the Proxy.

Please Print Clearly

Property Address: _____

Printed Name of Owner(s): _____

Signature of Owner: (Must be Signed to be Valid) _____

Dated this _____ Day of _____, 2024.

2024 Annual Membership Meeting Proxy

The above signed hereby appoints: (Name of person who will be attending): _____
as their agent, and in their name and stead, to vote as their Proxy at the 2024 annual meeting of the Saddle Creek HOA, Inc., according to the percentage of votes assigned to them, to act for them on all matters that come before the membership at the meeting as fully as if they were present. This proxy applies to the December 17th, 2024 annual meeting and may be revoked by the above signed owner, in writing, at any time prior to the meeting.

For multiple parcels Owned, please list each address separately above or complete a separate Proxy form for each parcel owned.

Proxy form must be hand carried to the meeting by the Proxy.