



3363 University Dr. East, Suite #215  
Bryan, TX 77802  
(979)764-2500 [www.bealbcshoa.com](http://www.bealbcshoa.com)

**Copper Creek Owners' Association** requests your attendance at the **2024 Annual Meeting** to be held in person and via Zoom at **Beal Properties** on **Saturday, March 23rd @ 2:00 pm**. The address is **3363 University Dr East Suite 215 Bryan, TX 77802**.

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 March 22<sup>nd</sup>. You can mail the completed proxy (below) to Beal Properties Inc. at 3363 University Dr. East, Suite #215 Bryan, TX 77802, and Attention: Persia Burgess or email [coppercreek@bealbc.com](mailto:coppercreek@bealbc.com).

**Agenda**

1. **Roll Call**
  2. **Proof of meeting announcement**
  3. **Determination of quorum and examination of proxies**
  4. **Review & approval of minutes of 2023 Annual Meeting**
  5. **2023 Financial report review (Cash Flow, Bill Detail, Reserve Statement, 2024 Budget, 2023 Sales Report)**
  6. **Review of Projects completed in 2023.**
  7. **Election or reinstatement of Officers and Board**
  8. **Old Business**
  9. **New Business**
  10. **Adjournment**
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**2024 Copper Creek Owners' Association Proxy**

Know All by these Present: That I, \_\_\_\_\_

**Do hereby appoint:** \_\_\_\_\_

Or (circle one)

Kate Wigginton

Nidhi Munshi

Colin Hunter

Lily Yang

As agent for me, and in my name and stead to vote as my Proxy at the 2024 annual meeting of the Copper Creek 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 March 23<sup>rd</sup> Annual meeting and may be revoked by me in writing at any time prior to the meeting.

\_\_\_\_\_  
Owner

\_\_\_\_\_  
Unit number(s)

\_\_\_\_\_  
Email Address

\_\_\_\_\_  
Phone Number