

Briar Meadows Haven Annual Members Meeting
Saturday, November 15th, 2025 @ 10:00AM
3363 University Drive East, Suite 215
Bryan, TX 77802
979-764-2500

The Homeowner's Association of Briar Meadows requests your attendance at the 2025 Annual Members Meeting to be held Saturday, November 15, 2024, at 10:00 am at Briar Meadows Haven – Common area located next to 3102 Peterson Circle on the concrete area. (unless otherwise updated prior to meeting) The meeting will also be held via Zoom for those who are not able to attend in person.

Briar Meadows Haven Homeowners Association, Inc.
2025 Annual Meeting Agenda and Proxy

Call Meeting to Order:

Review Previous Meeting Minutes

Review 2025 Financials:

- a. Cash Flow
- b. Expense Detail
- c. Budget – 2026

New Business:

- a. Amending CCR's
- b. Community Questions and Comments
- c. Election of New Board Members
- d. Public Comment

Adjournment:

2025 Annual Members Meeting Proxy Statement

THE PERSON THE PROXY IS ASSIGNED TO MUST BE PRESENT AT MEETING

Know All by these Present that I

Your Name

Do hereby appoint.

Name of Person Appointed

As agent for me, and in my name and stead to vote as my Proxy at the 2025 Annual Members Meeting of the Briar Meadows Haven 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 November 15, 2025, Annual Members Meeting and may be revoked by me in writing at any time prior to the meeting.

PROXY MUST BE HAND CARRIED OR MAILED/EMAILED TO BE RECEIVED NO LATER THAN November 15th, 2025.

Owner Signature