



MILLICAN
RESERVE

The Meadow Community Foundation
Annual Membership Meeting and Board Director Election
Monday, February 24, 2025
6:00pm

2025 ANNUAL MEETING PROXY

If you are unable to attend the Annual Meeting on Monday, February 24, 2025, in person, and you 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 _____, 2025.

2025 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 2025 annual meeting of The Meadow Community Foundation., 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 February 24, 2025, 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.



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February 04, 2025

Dear Association Member:

The Meadow Community Foundation requests your attendance at the 2024 Annual Membership Meeting, to be held on **Monday, February 24, 2025**, the meeting will take place at the Millican Boat House, 3792 High Prairie Road, College Station, TX 77845.

Agenda

- I. Welcome
- II. Consider minutes of Annual Meeting March 6, 2024
- III. Review 2024 Financials and 2025 Budget
- IV. Election – Members, HOA Board Member
- V. New Business
- VI. Adjourn

ON THE BALLOT

1. **New Board Member**—Per the requirements of the Association Bylaws and Texas Property Code Chapter 209, you will be electing one (1) Director for the next one (1) year term. Nominations for the Board position may be made via candidate application (self-nomination) or from the floor of the Annual Meeting.

IMPORTANT REMINDERS

- ***A quorum of 67% (28 lots) is required to hold the Annual meeting and election of Directors. If you are not planning to attend in person, please help your fellow homeowners by signing and dating the attached PROXY and send it to the meeting with the designated person. The person signing the proxy 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.***