## Vintage Estates Property Owners Association. Inc.

Beal Properties 3363 University Dr. East Ste. 215 Bryan, TX 77802 979-764-2500

The Vintage Estates Owners Association will hold a Special Members Meeting on Tuesday, January 7<sup>th</sup>, 2025, at 6:00pm at Beal Properties, 3363 University Dr. East Ste. 215, Bryan, TX, and Via Zoom.

## Special Members Meeting Agenda and Proxy

- 1. Call Meeting to Order
- 2. Establish Quorum
- 3. Elect new Board Members
- 4. Adjournment

## 2025 Special Members Meeting Proxy Statement

Know All by these Present: \_\_\_\_\_

Your Name

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

Name of person Being Appointed – Proxy

NOTE: ANYONE APPOINTED ON THIS PROXY MUST BE PHYSICALLY PRESENT AT MEETING

As agent for me, and in my name and stead to vote as my Proxy at the 2025 Special Members Meeting of the Vintage Estates Property 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 January 7, 2025, Special Members Meeting and may be revoked by me in writing at any time prior to the meeting.

Address

Email Address

Phone Number

Signature

\* Under Chapter 209 of the Texas Property Code, all meetings of a Subdivision Association's Board of Directors must be open to Lot Owners, subject to the right of the Board of Directors to adjourn the Board Meeting and reconvene in closed Executive Session to consider actions requiring confidential matters, contract negotiations, litigation, delinquencies, enforcement, etc.

Please note that the Board Meetings are meetings of the Board of Directors, not the members of the Homeowner's Association. While Homeowners are generally allowed to attend Board Meetings (Except while in Executive Session), they are not entitled to participate in the Board Meeting and will only be allowed to do so if recognized by the presiding officer during the course of the meeting. This does not apply to those who are appealing a violation under Chapter 209 of Texas Property Code. Those who request a hearing under Chapter 209 within the time frame allowed, will be automatically granted time during the meeting.