

B.C. Siena Homeowner's Association, Inc.
Notice of Special Board Meeting to Vote on Proposed Bylaw Amendment

Subject: Bylaw Amendment to change terms.

A special board meeting has been scheduled to consider and vote on a proposed bylaw amendment regarding board term changes. This amendment requires a 51% approval vote from the membership.

Meeting Details:

- **Date:** Wednesday, December 18, 2024
- **Time:** 6:30pm
- **Location:** Beal Properties Office – 3363 University Dr. East, Suite 215, Bryan, Texas 77802

We encourage all members to participate in this important decision.

If you are unable to attend and wish to cast your vote, please complete the attached absentee ballot and submit it by 5:00pm on Wednesday, December 18, 2024, to ensure your vote is counted.

If you are unable to attend the special meeting and wish to designate someone else or attend in your stead. Please complete the proxy below. Please Print Clearly

2024 Special Meeting Proxy

Property Address(es): _____

Printed Name of Owner(s): _____

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

Dated this _____ Day of _____, 2024.

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 Special meeting of the B.C. Siena Homeowners Association, 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 18, 2024, special meeting or subsequent adjourned meetings thereof, or Member vote 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.