

# **Williamson County Oak Brook Owners Association, Inc**

**c/o Goodwin & Company  
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## **NOTICE OF 2019 ANNUAL MEETING WILLIAMSON COUNTY OAKBROOK OWNERS ASSOCIATION, INC.**

The Annual Meeting of the **WILLIAMSON COUNTY OAKBROOK OWNERS ASSOCIATION, INC** will be called to order at **6:45 p.m. on Monday, June 10, 2019**, at the Fern Bluff MUD Community Center 7320 Wyoming Spring Dr. Round Rock, TX 78681. **Registration for the Annual Meeting will begin at 6:15 p.m.** The purpose of the meeting will be to: (I) conduct the annual business of the Association; (ii) elect one (1) director for the Association. Nominations may be made from the floor for this position.

Below is the Meeting Agenda and the Proxy form is attached. **Please submit a Proxy if you are unable to attend the meeting to ensure a quorum is achieved.** The 2019 annual budget will be reviewed at the annual meeting along with the 2018 financial report.

### **MEETING AGENDA**

6:15 p.m.	Registration
6:45 p.m.	Call to Order, Meeting Chair
	Verification of Quorum
	Certification of Proxies
	Reading and disposal of unapproved minutes of prior meetings
	Year in Review
	Board Member Election
	Managers Report
	Financial Report
	New Business
8:45 p.m.	Adjournment

We look forward seeing you at the Annual Meeting.

### **ONLINE VOTING**

The community has elected to utilize online voting to help ensure a quorum is reached. Owners register their information for quorum. **If you are unable to attend the meeting, please register and select "Quorum Only".**

<https://williamsoncountyoakbrook.ivotehoa.com/accountSignup.php>

## PROXY OAK BROOK ANNUAL MEETING 2019

I hereby designate (*select only one of the following*)

Raymond Mack, Secretary/Treasurer

Marc Smith, President

Gregory Allen, Vice President

\_\_\_\_\_ (*Insert Name of Person Holding Proxy*)  
as my proxy to represent me and cast any votes in my name at the 2019 Annual Meeting of the members of Williamson County Oak Brook Owners Association, Inc. held on Monday, June 10, 2019.

\_\_\_\_\_  
MEMBER SIGNATURE (handwritten)

\_\_\_\_\_  
PRINTED NAME

\_\_\_\_\_  
ADDRESS

\_\_\_\_\_  
DATE SIGNED

**THIS PROXY MAY BE WITHDRAWN IF THE ABOVE SIGNED MEMBER IS PRESENT.**

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Delivery of Proxy Methods:

1. You may bring it to the meeting (or give it to a neighbor to deliver to the meeting)
2. You may email it to [karen.vaughn@goodwintx.com](mailto:karen.vaughn@goodwintx.com) (**PROXY MUST BE RECEIVED NO LATER THAN 12:01 P.M., June 7, 2019**)
3. You may mail it to PO Box 203310, Austin, TX 78720 (**PROXY MUST BE RECEIVED NO LATER THAN 12:01 P.M., June 07, 2019**)

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*For Office Use Only*