

Rosewood Springs HOA
205 Paloma Dr
Temple, TX 76502

Colby Property Management
205 Paloma Dr
Temple, TX 76502

NOTICE OF 2024 ANNUAL MEETING

In accordance with the Bylaws governing the Rosewood Springs HOA, and at the direction of the Board of Directors, notice is hereby given this date, 2/26/2024, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Wednesday, April 10, 2024

Time of Meeting: 6:00 pm

Place: First United Methodist Church
3501 E. Elms Rd.
Killeen, TX 76542

Important agenda items will be reports of officers and review of the previous year financials. **If quorum is not met at this meeting, the next meeting attempt will be held in 2025.**

Enclosed is a **proxy**. If you are unable to attend the meeting, please complete the proxy and return it by US mail, email to Manager@ColbyHOA.com, or give your signed proxy to another resident.

If you have any questions regarding the meeting or proxy, please call or email our office at your convenience.

Rosewood Springs HOA

Annual Meeting
Wednesday, April 10, 2024
6:00 pm

Agenda

- * Call Meeting to Order / Certify Quorum
- * Financial Report / Report of Officers
 - No questions are taken during Reports
- * New Business
 - Questions on topics not covered in existing HOA materials (see website)
- * Adjourn (no later than 7:00 pm)

Rosewood Springs HOA

Annual Meeting
Wednesday, April 10, 2024

Meeting Proxy

I/We _____,
being the owner(s) of _____
(address), do hereby authorize and appoint _____ to be
my/our proxy to represent me/us on the issues to be discussed at the Annual homeowners'
meeting of ROSEWOOD SPRINGS HOMEOWNERS ASSOCIATION INC; to be held on
Wednesday, April 10, 2024 at 6:00 pm at the First United Methodist Church, 3501 E. Elms
Rd., Killeen, TX 76542; and to vote on my/our behalf on the issues submitted to vote at this
meeting, or in the event a quorum shall fail to attend, at such time and place as the adjourned
meeting shall be resumed. This proxy shall remain in full force and effect until such time as
the meeting is held with quorum and then adjourned. **If proxy assignment is left blank,
signed proxy is deemed to be assigned to the Board President.**

Signature of Owner

Date

Please sign and return this meeting proxy at your earliest convenience to Rosewood Springs HOA, c/o Colby Property Management, 205 Paloma Dr, Temple, TX 76502. You may also send it by email to Manager@ColbyHOA.com, or give your signed proxy to another resident to present at the meeting.