

Williamson County Oak Brook Owners Association, Inc

c/o Goodwin Management, Inc.

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NOTICE OF 2018 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 11, 2018**, 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 2018 annual budget will be reviewed at the annual meeting along with the 2017 financial report.

MEETING AGENDA

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| 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 |
| | Proposal to transfer real property to Williamson County |
| | Year in Review |
| | Board Member Election |
| | Discussion on forming a Welcome Wagon Committee |
| | Managers Report |
| | Financial Report |
| | New Business |
| 8:45 p.m. | Adjournment |

We look forward seeing you at the Annual Meeting.

Sincerely, the Board of Directors

PROXY OAK BROOK ANNUAL MEETING 2018

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 2018 Annual Meeting of the
members of Williamson County Oak Brook Owners Association, Inc. held on Monday,
June 11, 2018.

MEMBER SIGNATURE (handwritten)

PRINTED NAME

ADDRESS

DATE SIGNED

**THIS PROXY MAY BE WITHDRAWN IF THE ABOVE SIGNED MEMBER IS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

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 a **PDF version** of this to karen.vaughn@goodwintx.com (**PROXY MUST
BE RECEIVED NO LATER THAN 12:01 P.M., June 10, 2018**)
3. You may mail it to PO Box 203310, Austin, TX 78720 (**PROXY MUST BE RECEIVED
NO LATER THAN 12:01 P.M., June 10, 2018**)

For Office Use Only

Acct:«Acct»

Name:«First_Name» «Last_Name»

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