

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

**c/o Goodwin Management, Inc.  
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## **NOTICE OF 2017 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 **6:30 p.m. on Monday, June 12, 2017**, at the Fern Bluff MUD Community Center 7320 Wyoming Spring Dr. Round Rock, TX 78681. **Registration for the Annual Meeting will begin at 6:00 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 2017 annual budget will be reviewed at the annual meeting along with the 2016 financial report.

### **MEETING AGENDA**

6:00 p.m. Registration  
6:30 p.m. Call to Order, Meeting Chair  
Verification of Quorum  
Certification of Proxies  
Reading and disposal of unapproved minutes of prior meetings  
Report of Officers  
Vote of Owners to Allow 64 Members to Constitute an Initial Quorum for Annual Meeting  
Call for Nominations from the Floor for Director Position  
Board Candidate Introductions  
Election of Directors  
Votes Tabulated  
Announce Vote Results  
Unfinished Business  
New Business  
8:30 p.m. Adjournment

We look forward seeing you at the Annual Meeting.

Sincerely, the Board of Directors

**PROXY OAK BROOK ANNUAL MEETING 2017**

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 2017 Annual Meeting of the members of Williamson County Oak Brook Owners Association, Inc. held on Monday, June 12, 2017.

\_\_\_\_\_  
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**THIS PROXY MAY BE WITHDRAWN IF THE ABOVE SIGNED MEMBER IS PRESENT.**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 11, 2017**)
3. You may mail it to PO Box 203310, Austin, TX 78720 (**PROXY MUST BE RECEIVED NO LATER THAN 12:01 P.M., June 11, 2017**)

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*For Office Use Only*

*Acct:*

*Name:*

*Property Address:*