

Mystic River HOA
204 Bagdad St.
Leander, TX 78641

Colby Property Management
204 Bagdad St
Leander, TX 78641

NOTICE OF 2019 ANNUAL MEETING

In accordance with the Bylaws governing the Mystic River HOA, and at the direction of the Board of Directors, notice is hereby given this date, 2/5/2019, that the Annual Meeting of the Association will be held at the time and place specified herein:

Date: Tuesday, March 5, 2019

Registration: 6:15 pm

Time of Meeting: 6:30 pm

Place: Lakeview Baptist Church
7717 Highway 317
Belton, Texas 76513

Important agenda items will be reports of officers and review of the previous year's financials.

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

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

Mystic River HOA

Annual Meeting
Tuesday, March 5, 2019

Agenda

- * Call meeting to order / Certify quorum
- * Reports of Officers
- * Old and New Business
 - Answer Questions from Residents
- * Adjourn

Mystic River HOA

Annual Meeting
Tuesday, March 5, 2019

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 MYSTIC RIVER RESIDENTIAL COMMUNITY, INC; to be held on Tuesday,
March 5, 2019 at 6:30 pm at the Lakeview Baptist Church, 7717 Highway 317, Belton,
Texas 76513; 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 Mystic River HOA, c/o Colby Property Management, 204 Bagdad St, Leander, TX 78641. You may also send it by email to Manager@ColbyHOA.com, or give your signed proxy to another resident to present at the meeting.