

Silver Oaks Homeowners Association, Inc.

3424 Paesanos Parkway, Suite 100
Shavano Park, TX 78231
(210) 829-7202 Office * (210) 829-5207 Fax

NOTICE OF ANNUAL MEETING

Silver Oaks Homeowners Association, Inc. will host their 2023 Annual Meeting on **Tuesday, October 10, 2023** via Webex.

ANNUAL MEETING AGENDA

Notice is hereby given that the annual meeting of Silver Oaks Homeowners Association, Inc. will be held:

Date: Tuesday October 10, 2023
Time: 6:00 PM with registration to begin at 5:30 PM
Place: **Virtual Meeting via Webex- Meeting sign-in information is listed below.**
Meeting number (access code): 2484 168 5232
Meeting password: MSh6gpA6q?9 (67464726 from phones)
<https://fsres.webex.com/fsres/j.php?MTID=m5a062d9afb017fe511600a0709368dfc>
Join by phone: +1-669-234-1704 US Toll

Agenda:

- Call to Order and Determination of Quorum
- Introduction and Proof of Notice
- Approval of 2022 Minutes
- Management/President's Report
- Election of three (3) Directors, one (1) for a two-year term, and two (2) for a one-year term.
- Financial Report
- Election Results
- Adjourn
- Homeowner Questions

All members must register prior to the start of the meeting. For your convenience, registration will begin at 5:30 PM. If you are unable to attend, please assign the enclosed directed Proxy to your neighbor or Director so they may vote in accordance with you.

ORGANIZATIONAL MEETING

Time: Immediately following the annual meeting

Agenda:

- Call to Order
 - Appointment of Officers
 - Adjourn
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DIRECTED PROXY

The undersigned, a member of Silver Oaks Homeowners Association hereby appoints the President of the board to act as Proxy for the undersigned, at the annual meeting of the membership of the Association to be held on **Tuesday, October 10, 2023, at 6:00 PM via Webex** and any reconvening of such meeting.

This Proxy is also for the purpose of establishing a quorum for the meeting. To be valid, this Proxy must be fully completed. This Proxy shall be revocable until such time as this authority granted hereby is exercised.

I hereby direct my Proxy to vote as follows according to the number of votes that the undersigned would be entitled to vote if then present.

BOARD OF DIRECTORS

The following have been nominated to serve on the Board of Directors of Silver Oaks Homeowners Association. There are currently Three (3) positions available, one for a two (2) year term, and two (2) for one-year terms. You may vote for (3) individuals by placing a check mark next to his/her name. Voting for more than three (3) individuals will disallow this portion of the directed Proxy.

- | | |
|---|--|
| <input type="checkbox"/> <u>Arlinda Castillo</u> | <input type="checkbox"/> _____
Write-In |
| <input type="checkbox"/> <u>Allen Mishler</u>
Incumbent | <input type="checkbox"/> _____
Write-In |
| <input type="checkbox"/> <u>Emma Cavazos</u> | <input type="checkbox"/> _____
Write-In |
| <input type="checkbox"/> <u>Danielle Duenas</u> | <input type="checkbox"/> _____
Write-In |
| <input type="checkbox"/> <u>Briana Escobar</u>
Incumbent | <input type="checkbox"/> _____
Write-In |

My proxy holder may **NOT** cast my vote for any other issues that arise at such meeting.

THE FOLLOWING INFORMATION IS REQUIRED. FAILURE TO COMPLETE THE INFORMATION BELOW AND SIGN THE PROXY WILL RENDER IT INVALID.

Date: _____ Signature: _____

Address: _____ Name Printed: _____

If you are unable to attend, please return the Proxy to our office by mail, fax and/or email to casatx@fsresidential.com or a neighbor may bring your signed Proxy to the meeting.

