

**NOTICE OF 2019 ANNUAL MEETING
OF
SETTLERS RIDGE HOMEOWNERS ASSOCIATION**

Thursday, November 14th, 2019
Call to order at 7:00 PM
Sign in starts at 6:30 PM
Trinity Baptist Church - 620 N. Cemetery Road, Yukon, OK 73099 (North Entrance)

AGENDA

1. Call to Order and Welcome
2. HOA Information
3. Neighborhood Question and Answer Session
4. Nomination from the floor and election or retention of Directors
5. Adjournment

PROXY

To: The Board of Directors of the Settlers Ridge Homeowners Association

From: _____

Re: Meeting of Homeowners scheduled for November 14th, 2019 I, or We, hereby constitute and appoint _____, or

_____ (If left blank Proxy will be deemed to be to the Board of Directors) or either one of them, and in place of either, in case of substitution, his/her substitute attorneys and agents for me and in my name, place and stead, to vote as my proxy at the Annual Meeting, and at any adjournment or adjournments thereof, of the Homeowners Association upon any question which may be brought before such meeting, including the election of directors, according to the number of votes I should be entitled to vote if then personally present, with full power to each of my said attorneys to appoint a substitute in his/her place. This proxy shall remain in full force and effect for the above described meeting as scheduled and any continuation of said meeting, but shall not be effective for any other meeting or purpose and shall automatically lapse and be void three months from the date hereof.

Dated this _____ day of _____, 2019.

Owner

JOINT OWNER, IF ANY

Signature

Signature

Address

Address

*If you are unable to attend the meeting please complete this form and mail or email to
Settlers Ridge Homeowners Association, PO Box 850931, Yukon, OK 73085
hoa@settlersridgeyukon.org*