

SPICEWOOD AT BULLCREEK HOMEOWNERS ASSOCIATION

You are cordially invited to attend the 2024 annual meeting of the Spicewood at Bullcreek Homeowners Association.

The meeting will be held on **Wednesday, January 17, 2024, at 7:00 pm** at the **Balcones Country Clubhouse, 8600 Balcones Club Drive**. Topics will include the President's report, committee reports, voting on the 2024 Board of Directors, as well as other neighborhood items of interest. This is an excellent opportunity to get involved. We need your participation to keep our neighborhood one that you can truly appreciate.

The current Board members have agreed to serve again next year. We **urgently** need several more homeowners to complete next year's Board. We currently have an opening for Architecture Control board member (Brian Schlosser is currently acting in this role in addition to his President's responsibilities). Brian Schlosser and Keith Essency (kessency@icloud.com) are this year's nominating committee. **If you are willing to become a Board member** and help in the coming year, contact one of the committee members. Also, if you will be unable to attend the meeting, please return your completed, signed proxy to our Secretary, secretary@spicewoodbullcreek.org, or 10207 Holme Lacey Lane or with your annual dues payment at 10105 Glencarrie Ln at least one day prior to the meeting. Light refreshments will be provided.

Thank you,

Brian Schlosser, HOA President

Contact HOA directors through the HOA Webpage: www.spicewoodbullcreek.org

Detach this form

PROXY VOTE FORM

I, the undersigned, _____ (print name)
of _____ (address)

being a Member of the SPICEWOOD AT BULLCREEK HOA entitled to vote at General and Special Meetings of such Class, hereby appoint: Brian Schlosser, Marc Raymond, Dan Savoie, Keith Essency (circle one)

or _____ (name of another HOA member)
of _____ (address)

as my proxy to vote on my behalf at the meeting of the Association to be held on 17 January 2024 and at any re-adjournment of that meeting. My proxy may vote as he/she thinks proper on any and all business as may properly come before the meeting and in accordance with the Bylaws of the Association.

Signed

Signature: _____ Date: _____

An instrument of proxy is valid only for the General Meeting in question (or any adjournment thereof).