Orchard Park HOA

12402 Slide Rd. Ste. #204 Lubbock, TX 79424



ORCHARD PARK HOMEOWNERS ASSOCIATION, INC. NOTICE OF ANNUAL MEETING OF MEMBERS TO BE HELD ON MONDAY, DECEMBER 1, 2025

The annual meeting of the Members of Orchard Park Home Owners Association, Inc. (the "Association") will be held on **Monday**, **December 1**, **2025**, at the Keller Williams Conference Room, located at 10210 Quaker Ave., Lubbock, Texas 79424 (the "Annual Membership Meeting'). The Annual Membership Meeting is scheduled to begin at **6:30 p.m.** Please arrive at the meeting at least fifteen (15) minutes early, so that your attendance can be registered before the meeting commences.

The purpose of the Annual Membership Meeting is to discuss and/or vote on the following matters:

- (1) Election to fill 4 positions on the Board of Directors.
- (2) Election to approve the proposed 2026 Budget

The Board of Directors has enclosed a proxy form with this notice in the event you are unable to attend the Annual Membership Meeting and would like to designate an individual to attend such meeting in your place and vote on your behalf. Please thoroughly read the instructions for use of the proxy. To be effective, the proxy form must be signed and dated, and either returned to the Association at the address provided below by 5:00 p.m. on Monday, December 1, 2025, the day of the Annual Membership Meeting or presented at the Annual Membership Meeting prior to such meeting being called to order. A signed proxy form can be either mailed, hand-delivered, or emailed to the Association at the address below or presented to the Association's Secretary, Sarah Bevers, at the Annual Meeting, but prior to the time the meeting is called to order. If you elect to mail or email your signed proxy form to the Association, the proxy form must be received by 5:00 p.m. Central Time at least three (3) days prior to the Annual Meeting to be effective. If you elect to have your signed proxy form delivered to the Association, such proxy form must be received prior to the time the meeting is called to order to be effective.

A COMPLETE PROXY FORM THAT IS TO BE RETURNED BY EITHER EMAIL OR MAIL SHOULD BE SENT TO:

12402 Slide Road, Suite 204

Lubbock, TX 79424

Email: info@HawkizeMgmt.com

Either of the following conditions will result in a voided proxy form:

(1) if the proxy form is not signed or (2) if the proxy form is not dated

We look forward to your presence and input at the Annual Meeting of the Association and thank you for your continuing interest in the Association.

Sincerely,

The Orchard Park HOA Board of Directors

Lubbock, TX 79424

Email: info@HawkizeMgmt.com

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The Orchard Park HOA Board of Directors