

BVP Management, Inc. / Century 21, Beal

903 Texas Ave. S., College Station, TX 77840

979-764-2500 979-764-0508 fax

(NEW LOCATION FOR THE ANNUAL MEETING BELOW!)

Oakridge Owners Association requests your attendance at the 2016 annual HOA meeting to be held at **Century 21, Beal Training office at 404 D University E. College Station, TX 77840**, on Tuesday, January 26, 2016 at 6:30 pm.

If you cannot be there and would like have your vote counted should there be a quorum, sign the attached proxy and return by 5:30pm January 25, 2016. You can mail the completed proxy (below) to BVPM Century 21, 903 Texas Ave. South, College Station, Texas 77840, and Attention: Bob Walker, email to bobw@century21bcs.com or fax it to (979) 764-0508.

Agenda

1. Roll call, owners present and proxies. Determine if quorum.
2. Proof of notice of meeting
3. Reading and approval of minutes of preceding annual meeting.
4. Financial report. (2015 Financial Report, Delinquencies, 2016 Budget, Sales)
5. Vote on Amendment Change to the number of Board of Directors
6. Election/Reinstatement of Officers & Directors
7. Unfinished business.
8. New business.
9. Adjournment

marked 1/14

******Please remember, new location for Annual meeting, 404 D University E., College Station******

2016 Annual Meeting Proxy Statement

Know All by these Present: That I _____

Do hereby appoint _____

or

(Circle one) Bob Roepke Linda White Vince Marino BVPM

As agent for me, and in my name and stead to vote as my Proxy at the 2013 annual meeting of the Old Oaks Condominiums Owners Association, Inc. according to the percentage of votes assigned to act for me on all matters that come before the membership at the meeting as fully as if I were present. This proxy applies only to the January 21, 2014 annual meeting and may be revoked by me in writing at any time prior to the meeting.

Owner

Unit number(s)

Email Address

Current Phone Number

This proxy must be received by 5:30pm January 25, 2016.
You can mail: BVPM, 903 S. Texas Ave., College Station, TX 77840,
Fax: 979-764-0508 or
Email: bobw@century21bcs.com

From: Oakridge Board of Directors

Subject: Amendment of Bylaws to change number of Board of Directors

Dear Homeowner:

The Board of Directors for the Oakridge Homeowner's Association is currently comprised of three directors. The Board after discussing and reviewing proposes adding two at-large board of directors. The reason being this will allow a greater representative of the current homeowner's of the association and will allow for the Board to invest more energy into setting strategic direction, fiduciary oversight, setting policy, and oversight of overall administration necessary to carry out the communal aspect of Condominium Ownership.

At the annual meeting to be held on Tuesday, January 26, 2016, the Board will ask you to vote on the following specific amendment:

ARTICLE V – Board of Directors

5.1 Number and Qualification.

(a) The affairs of this Association shall be governed by a Board of Directors composed of no fewer than five (5).

(b) The Board of Directors shall consist of the Officers of the Association and two (2) elected At-Large Directors.

5.4 Election and Term of Office

(a) At the first annual meeting of the Association the term of office of one-third of the Directors shall be fixed for one (1) year, the term of office of one-third of the Directors shall be fixed at two (2) years, and the term of the office of the remaining one-third of the Directors shall be fixed at three (3) years. At the expiration of the initial term of office of each respective Director, his successors shall be elected to serve a term of three (3) years. The persons acting as Directors shall hold office until their successors have been elected and hold their first meeting.

(b) The term of service for the At-Large Directors shall be a two (2) year term for one (1) At-Large Director and a three (3) year term for the other At-Large Director. Every year thereafter a successor director shall be elected to serve a term of three (3) so that both At-Large Directors do not rotate off in the same year.

If you are not able to make the Oakridge HOA Annual Meeting, January 26, 2016 at 6:30 pm. **Please vote yes or no on the amendment change below.** You can fax it to our office at 979-764-0508 or email it to bobw@century21bcs.com or mail it back in the envelope provided with this letter. Deadline for voting absentee is January 26, 2016 at 5:00 pm.

YES

NO

Name: _____

Unit #: _____

Date: _____