

Oak Haven

Century 21, Beal Inc.
Brazos Valley Property Management
903 S Texas Avenue, College Station, TX 77840
Business (979)764-2500 Fax (979)764-0508

Oakhaven Community Association requests your attendance at the 2018 annual HOA meeting to be held at
(new location) **BVP Management, Inc./Century 21, Beal office at 903 S. Texas Ave, College Station, Texas,**
Saturday, January 27, 2018 at 1pm.

If you cannot be there and would like to have your vote counted should there be a quorum, sign the attached proxy and return by 12:00 pm (noon) Saturday, January 27, 2018. You can mail the completed proxy (below) to BVP/CM/21, 903 Texas Ave. South, College Station, Texas 77840, and Attention: Toni Myers, or email to tonim@century21bcs.com or fax it to (979) 764-0508.

Agenda

1. Roll call, owners present and proxies. Determine if quorum.
2. Reading and approval of minutes of preceding annual meeting.
3. Financial report. (2017 Financial Report, Delinquencies, 2018 Budget, 2017 Sales)
4. Discussion on renovating complex with Hardy Plank siding and new roofs.
 - A. Approximate Cost of Renovation.
 - B. Proposals on how to finance it.
 - C. Legal issues with voting and percentages.
5. Election/Reinstatement of Officers & Directors
6. New business.
7. Adjournment

2018 Annual Meeting Proxy Statement

Know All by these Present: That I: _____

Do hereby appoint _____
or _____

(Circle one) **Josephine Schroeter, Richard Clark, Patricia Iuen, Blake Reeves**

As agent for me, and in my name and stead to vote as my Proxy at the 2018 annual meeting of the Oakhaven Community 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 27, 2018 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 12:00 pm January 27, 2018.