

OAK CREEK HOMEOWNERS ASSOCIATION, INC.

ANNUAL MEETING NOTICE 2023

There will be a meeting of the Oak Creek Homeowners Association:

Date:	October 18, 2023
Time of Meeting:	7:00 p.m.
Place:	1205 Oaklands Drive, Round Rock TX 78681 (clubhouse)

Important agenda items include: (a) Report of Officers, (b) Committee reports and (c) Election .

Please complete the enclosed proxy and return it to our office by noon on October 18, 2023. Proxies may be submitted to our office via USPS or emailed to jennifer.english@inframark.com.

Your executed proxy will help meet the required quorum of (10%) percent. <u>The Board, can't stress enough</u> how important it is that you return the proxy prior to the meeting.

Thank you for your attention to this important matter. If you have any questions regarding the annual meeting, please call our office at 512-287-8000

Please note that a short organizational meeting will be held immediately following the Annual Meeting.

NOTICE DATE: SEPTEMBER 29, 2023



OAK CREEK HOMEOWNERS ASSOCIATION

AGENDA

Annual Meeting October 18, 2023

- I. Call to Order
- II. Introductions
- III. Proof of Notice
- IV. Approval of Minutes
- V. Report of Officers
 - a. President's Report
 - b. Treasurer's Report
- VI. Report of Committees
- VII. Election
- VIII. Old Business
 - IX. New Business
 - a. Open Forum (limited 3 minutes per person)
 - X. Adjournment