

**MESA VILLAGE OWNERS ASSOCIATION
PROPERTY MANAGEMENT OF TEXAS**

**Mesa Village Annual Owners' Meeting 2025
IN PERSON MEETING**

This notice serves to inform all homeowners of the annual meeting. The Mesa Village By-Laws require owners to conduct an annual meeting on the 4th Tuesday of each January. In order to conduct business, we **must have a quorum**. If you cannot attend the meeting on January 28, 2025 at 6:30 pm, please indicate another owner or the Mesa Village Board to be your proxy at the meeting. This enclosed Attendance/Proxy Form will serve as your vote and signify your attendance by proxy. If the meeting is adjourned for lack of quorum, your proxy will be used for any future 2025 Mesa Village Annual Meeting.

**Mesa Village Owners Association Annual Owners Meeting
Tuesday, January 28, 2025
IN PERSON MEETING
6:30 pm – Mesa Village Clubhouse**

TENTATIVE AGENDA

Call Meeting to Order and Establish a Quorum Proof of Meeting Notice

Introductions

Approval of Minutes of 2024 Annual Meeting

Financial Report - 2024

Presentation of 2025 Budget

Election of Board Members

Old Business

New Business

Owner Comments and Suggestions

Adjournment

**Mesa Village Homeowners Association
Annual Meeting
PROXY FORM**

In event the Homeowner is unavailable to attend the meeting the Homeowner must complete this form.

Please check the appropriate item:

_____ **WILL** attend the 2025 ANNUAL OWNER MEETING

_____ **WILL NOT** attend the 2025 ANNUAL OWNER MEETING

_____ I am interested in becoming a BOARD MEMBER FOR MESA VILLAGE OWNERS

OWNER NAME: _____

EMAIL: _____

UNIT NUMBER: _____

I/We _____ hereby designate _____,
Printed Homeowners Name **Printed Proxy's Name**

to represent me and cast my vote(s) for anything requiring a vote at the Annual Meeting of the Mesa Village Owners Association on January 28, 2025, or any adjournment(s) thereof. **I understand that if I attend the meeting, my proxy will be returned to me.**

_____ Homeowner's Signature(s)

_____ Homeowner's Unit Number