

# *Liberty Townhomes Association, Inc.*

## *AGENDA*

### 2023 MEETING

- I. Call to Order**
  - a. Establish Quorum
  - b. Proof of Notice
  - c. Introductions
  
- II. Election of Board Member(s)**
  - a. Introduction of Candidate
  
  
  - b. Voting instructions
  
- III. Financials**
  - a. 2022 Financials
  - b. 2023 Year to Date Financials
  - c. 2024 Approved Budget
  
- IV. Adjournment**
  
- V. Q&A -** Time will be limited to 3 minutes per homeowner to allow all homeowners the opportunity to ask questions.

**\*Voting results will be posted on the Website within 72 hours of the Meeting.\***

# *Liberty Townhomes Association, Inc.*

## *PROXY*

**KNOW ALL MEN BY THESE PRESENTS**, that the undersigned Homeowner in Liberty Townhomes Association, Inc. does hereby constitute, authorize, and appoint: **(please check one of the options below)**:

Option #1 \_\_\_\_\_ (name) (someone who will attend the meeting on your behalf).

By this designation of proxy, the Proxy may attend and represent the Homeowner with the full power to vote and act for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present.

Option #2 **This proxy is to be used for quorum purposes only.**

Unless sooner terminated, this voting instrument shall terminate automatically upon the final adjournment of the Transition Meeting for which it is given.

\_\_\_\_\_  
Owner's Name (Printed)

\_\_\_\_\_  
Signature of Owner

\_\_\_\_\_  
Owner's Property Address

\_\_\_\_\_  
Date

**Please return this proxy by Friday, November 17, 2023.**

**This Proxy will be valid for 90 days.**

# *Liberty Townhomes Association, Inc.*

## *Board Member Candidacy Form* 2023 ANNUAL MEETING

Please fill out this profile form if you are interested in running for the Board of Directors

\_\_\_\_\_  
Homeowner Name:

\_\_\_\_\_  
Daytime Phone Number:

\_\_\_\_\_  
Property Address:

\_\_\_\_\_  
Evening Phone Number:

Please tell us about yourself: (spouse, kids, hobbies / interest, etc.)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Please write past experiences / work that qualifies you for a position of the Board of Directors:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Do you have any commitments that will restrict you from serving on the Board of Director? (Travel, Employment, other Meetings):

\_\_\_\_\_  
By submitting this form and signing below, I acknowledge that if elected I accept those responsibilities as described in the Governing Documents of the Association. I am also aware that information provided on this questionnaire will be published in the annual Meeting packet.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

**Please mail or email the form to the address listed below by Friday, 11/17/23 12:00 p.m..**