

Jan. 25, 2022

Homeowners

Bastrop Riverside Grove Homeowners Association, Inc.

Re: ***Notice of 2022 Annual Meeting***
Monday, Feb. 28, 2022, 7 p.m.

Dear Homeowner:

The Annual Meeting of Bastrop Riverside Grove Homeowners Association will be held at 7 p.m. on Monday, Feb. 28, 2022, at the **Bastrop Public Library** located at **1100 Church St. Bastrop, TX 78602**. The Association is a non-profit corporation chartered under the laws of the State of Texas and as such, is required to hold an Annual Meeting. As such, there will be important association matters discussed at the meeting. One (1) ballot will be distributed to homeowners for two (2) open board position either at or after the meeting.

To conduct an annual meeting, **a quorum of ten percent (10%) of the members must be represented in person or by proxy. In order to ensure a quorum is achieved, please sign and date the enclosed Proxy and return it by Feb. 28, 2022, by mail, email (william.skeen@associa.us) or via fax (512- 328- 6178) to Associa Hill Country. Even if you plan to attend, unforeseen circumstances do occur.** The Proxy will be returned to you upon your arrival at the meeting should you attend. Please note that masks are recommended.

Thank you for your attention to this important matter. Should you have any questions regarding the Annual Meeting or your Association, please contact Customer Service at (512) 328-6100 or by email at ahcinfo@associa.us.

Sincerely,

ASSOCIA HILL COUNTRY
Agent of Bastrop Riverside Grove
Homeowners Association, Inc.

Bastrop Riverside Grove 2022 Annual Meeting Agenda

Date: Feb. 28, 2022

Time: 7 P.M.

Location: Bastrop Public
Library

1. Establish Quorum
2. Approve Previous Annual Meeting Minutes from 2021
3. Call Meeting to Order
4. President's Report
5. Election of Directors
 - a. Two Open Positions
 - b. Distribution of Ballots After Meeting
6. New Business
9. Homeowners Forum (**Limit of Three (3) Minutes per Person**)
10. Adjournment

BRG HOMEOWNERS ASSOCIATION, INC.
PROXY

MEETING OF MONDAY, FEB. 28, 2022,
AND ANY ADJOURNMENT THEREOF

I, _____, being the legal owner of the property located
(Print Name)

at _____, B a s t r o p , T X 78602, do hereby appoint a:
(Print Street Address)

my proxy to vote on my behalf on any matters to come properly before the Annual Meeting:

[] The President of the Board of Directors or in his
absence the Secretary of the Association, or

[] _____
(Print Name of Person to Vote for You)

This Proxy may be revoked by the undersigned in writing or in person at the time of the meeting.

Signature of Owner

Date Signed

Please complete, sign and promptly return this Proxy to Associa Hill Country, Attn : William Skeen, 4009 Banister Lane Ste. 300 Austin, TX 78704. You may also email to William.Skeen@associa.us, or fax to (512) 328-6178. Your prompt execution and return of this Proxy is appreciated.

** Proxies must be returned by Monday, Feb. 28, 2022 **

Bastrop Riverside Grove Homeowners Association, Inc.

CANDIDACY INVITATION

If you would like to serve on the Board of Directors, please take a few moments to tell us about yourself. Please return this information no later than Feb. 28, 2022 to the attention of William Skeen by fax at 512-328-6178, by email to William.Skeen@associa.us, or by mail to Associa Hill Country at 4009 Banister Lane Ste. 300 Austin, TX 78704.

I have been an owner here since _____ I
feel I can best serve our Association by _____

The experiences that best qualify me for a position on the board are as follows _____

My interests in participating on the Board of Directors are _____

I, _____, submit my candidacy for a position on the Board
of Directors.

Signature

Printed Name

Address

Date