

SCOFIELD FARMS

ANNUAL MEETING NOTICE 2014

There will be a meeting of the Scofield Residential Owners Association:

Date: Tuesday, May 20, 2014
Registration: 6:30 p.m.
Time of Meeting: 7:00 p.m.
Place: Capital Area Council, Boy Scouts of America – Fickett Center
12500 N IH 35
Austin, TX 78753

Important agenda items include: (a) Report of Officers, (b) Election of three (3) homeowners to the Board of Directors, and (c) any other new business.

Enclosed is a proxy; please fill out and return to our office by May 19, 2014. It is important that you return the signed proxy so that the required quorum of ten (**10%**) percent can be established and the meeting held as scheduled. Your proxy will be returned to you if you attend the meeting in person.

Also enclosed is a nomination form. If you are interested in a Board position, please fill out and return to our office.

A short organizational meeting of the Board of Directors will be held immediately following the annual meeting to elect officers.

Thank you for your attention to this important matter. If you have any questions regarding the annual meeting, please call our office at 339-6962 or email at frontdesk@cmaAustin.com.

Notice Date: May 6, 2014

SCOFIELD FARMS

PROXY

Annual Meeting of May 20, 2014

(And Any Adjournment Thereof)

I/We _____, being the legal owner(s) of _____, Austin, TX 78727, do hereby authorize and appoint:

Paul Maine (Board President)

_____ (write in)

to be my/our proxy to represent me/us on the issues to be discussed at the annual homeowners' meeting of Scofield Residential Owners Association to be held on Tues, May 20, 2014 at 7:00 p.m. at the Fickett Center, Capital Area Council, Boy Scouts of America, 12500 North IH 35, Austin, TX 78753, and to vote on my/our behalf on the issues submitted to vote at this meeting, or in the event a quorum shall fail to attend, at such time and place as the adjourned meeting shall be resumed. This proxy shall remain in full force and effect until such time as the meeting is held with quorum and then adjourned.

Signature of Owner

Date

Signature of Owner

Date

Please complete, sign and promptly return this proxy by **May 19, 2014**, to Certified Management of Austin by mail to 9600 Great Hills Trail, Ste. 100E, Austin, Texas 78759, or you may fax to 512-339-1317 or email to frontdesk@cmaaustin.com.

SCOFIELD FARMS

AGENDA

Annual Meeting

Tuesday, May 20, 2014

Fickett Center - Capital Area Council, Boy Scouts of America

- I. Call to Order at 7:00pm
- II. Introductions
- III. Proof of Notice
- IV. Approval of Prior Minutes
- V. Report of Officers
- VI. Election of Three (3) Directors
- VII. Committee Reports
- VIII. New Business
- IX. Adjournment

SCOFIELD FARMS

NOMINATION FORM

Annual Meeting
Tuesday, May 20, 2014
Fickett Center - Capital Area Council, Boy Scouts of America

I, _____, submit my name for consideration for the
Board of Directors of Scofield Farms.

Address

Email

Home

Cell

Please provide a brief bio and why you are interested in serving as a Board member:

Signature of Owner

Date

Please complete, sign and promptly return this proxy by **May 19, 2014**, to Certified Management of Austin by mail to 9600 Great Hills Trail, Ste. 100E, Austin, Texas 78759, or you may fax to 512-339-1317 or email to frontdesk@cmaustin.com.