

## NOTICE OF 2023 ANNUAL MEETING SONOMA LAKE HOMEOWNERS ASSOCIATION

**TIME AND PLACE:** Tuesday, November 28<sup>th</sup>, 2023 at 6:15 pm. Sign-in begins at 6:00 pm.  
Sonoma Lake Clubhouse, 1712 NW 159th Street, Edmond, OK 73013

If a continuation meeting is necessary, it will occur on:  
Tuesday, December 12<sup>th</sup>, 2023 at 6:15pm. Same sign-in time and location

### AGENDA

- I. Roll Call & Certification of Proxies
- II. Introduction of the Board
- III. 2023 Year in Review
- IV. 2023 Financial Summary
- V. 2024 Budget Review
- VI. 2024 Goals
- VII. Community Q&A
- VIII. Adjournment

### PROXY

To: Board of Directors of Sonoma Lake Homeowner's Association.

From: \_\_\_\_\_

Re: Meeting of Homeowners scheduled for November 28<sup>th</sup>, 2023.

I, or We, hereby constitute and appoint \_\_\_\_\_ or, if the foregoing space is left blank, Tyler Kollock, Sonoma Lake HOA President, and in place of either, in case of substitution, their substitute attorneys and agents for me and in my name, place and stead, to vote as my proxy at the Meeting, and at any adjournment or adjournments thereof, of the Homeowners Association upon any question which may be brought before such meeting, including the election of directors, according to the number of votes I should be entitled to vote if then personally present, with full power to each of my said attorneys to appoint a substitute in his place. This proxy shall remain in full force and effect for the above described meeting as scheduled and any continuation of said meeting, but shall not be effective for any other meeting or purpose and shall automatically lapse and be void three months from the date hereof.

Dated this \_\_\_\_\_ day of November, 2023.

#### HOMEOWNER

Signature: \_\_\_\_\_

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

(If you own more than one lot please include above)

If you are unable to be present, please complete this proxy and mail to:  
**sonoma.lake@gmail.com**, or,  
place it inside the drop off box located outside of the clubhouse