# SENDERO SPRINGS AT BRUSHY CREEK HOA 2021 ANNUAL MEETING NOTICE

January 27, 2021

#### Sendero Springs Homeowners:

The 2021 Sendero Springs at Brushy Creek HOA Annual Meeting will be held on **February 17**, **2021 at 7:00 PM**. The meeting will be held via Go To Meeting, log-in listed below. **We need your help!** The Annual Meeting can only be held <u>if</u> we have 10% or 64+ households represented by On-line Voting with VOTEHOANOW or the attached Absentee Ballot. Please make sure you only use one method to vote and only one (1) owner per household may vote.

There are two (2) Candidates that have submitted their Board Application forms. Their forms are attached for your review. There is one (1) open position for a three (3) year term. Please vote for only one (1) Candidate.

### How to Vote and Meeting Log-in:

- 1. ONLINE -- 2/1/2021 through 2/16/2021 at 11:59 PM --
  - Enter https://senderosprings.ivotehoa.com/register in your computer browser.
  - Click "Not Yet Registered" (each year you must register again)
  - Enter your Sendero Springs HOA Account Number as your registration code

You can find your 16-character Resident account number, beginning with "R" in the top right corner of your paper proxy (mailed to you) OR on your Sendero Springs HOA assessment statement OR by going to <a href="www.ciranet.com">www.ciranet.com</a> and logging in to our resident portal. Choose MyDocuments > Statement > 2021 and select one of the PDF statements to open.

**Still can't find your account number?** Email <a href="mailto:sensprin@ciramail.com">sensprin@ciramail.com</a> or call 1-866-473-2573.

• Complete your household account creation and follow the instructions to help us reach quorum for the meeting to be officially held and to vote for a new Board Member.

#### OR

#### 2. ABSENTEE BALLOT

- Use the attached **Absentee Ballot** to vote for one (1) Candidate listed on the form.
- Return Ballot by 5:00 PM on February 16, 2021

If you need voting assistance or a replacement Absentee Ballot, please call toll-free 866-473-2573, or email: <a href="mailto:sensprin@ciramail.com">sensprin@ciramail.com</a>

#### **LOG-IN for Go To Meeting:**

Sendero Annual Wed, Feb 17, 2021 7:00 PM - 9:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/170109149

You can also dial in using your phone.

United States: +1 (571) 317-3112

Access Code: 170-109-149

Join from a video-conferencing room or system.

Dial in or type: 67.217.95.2 or inroomlink.goto.com

Meeting ID: 170 109 149

Or dial directly: 170109149@67.217.95.2 or 67.217.95.2##170109149

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

https://global.gotomeeting.com/install/170109149

We look forward to seeing you at the meeting!

Sincerely,

Jennifer Payne, CMCA

Senior Community Association Manager

#### SENDERO SPRINGS AT BRUSHY CREEK HOMEOWNERS ASSOCIATION, INC.

### 2021 ANNUAL MEMBERS MEETING

Date: Wednesday, February 17, 2021
Time: Meeting begins at 7:00 PM

Place: Via Go To Meeting

## <u>AGENDA</u>

Call Meeting to Order: 7:00 PM

- 1. Welcome / Introductions
- 2. Roll Call / Proof of Meeting Notice
- 3. Approval of 2020 Annual Meeting Minutes
- 4. Managers Report
- 5. Board Report
- 6. Committee Updates
- 7. Board Nominations / Election of One (1) Director
- 8. Signed-in Speakers
- 9. Other Business

Adjournment

#### ABSENTEE BALLOT for SENDERO SPRINGS AT BRUSHY CREEK HOA INC.

You must return this ballot to cast your vote, if you do not want to use on-line voting. There will be no other form of voting besides Absentee Ballot or On-line Voting for the 2021 election of Directors. The results of the voting will be announced on the date of the 2021 Annual Meeting.

This ballot must be received by the Association by 5:00 p.m. on Tuesday, February 16, 2021, or it will not be counted.

You must return your completed and <u>signed</u> absentee ballot to the Association by email to Jennifer Payne at sensprin@ciramail.com or US Mail or courier/delivery before 5:00 p.m. on Tuesday, February 16, 2021, to the address below. *Only signed ballots will be counted*.

RealManage, Attn: Jennifer Payne, 9601 Amberglen Blvd., Suite 150, Austin, TX 78729

In accordance with Section 209.0041 of the Texas Property Code, I/we the undersigned, as representative(s) of all of the owners of the property listed below do hereby cast our vote on the following item as follows:

Election of one (1) Director to serve for a term of three (3) years. Please make your selection for not more than one (1) candidate below by marking next to your selection below.

#### Candidates:

Dhaval Brahmbhatt
Beth McDow Worrell

Please note that there will be no in-person voting at the Annual Meeting.

You <u>must sign</u> this ballot for the ballot to be valid. Please also date, print your name in include your property address in Sendero Springs. If you do not include all requested information and the Association cannot determine the name on this ballot or determine the property address in Sendero Springs at Brushy Creek Homeowners Association, Inc., this ballot will not be counted.

This Absentee Ballot is valid for the meeting of the Members of the Association held on **Wednesday**, **February 17**, **2021** for the purpose of voting on the matters set forth above.

OWNER(S) OF PROPERTY	]	
Signature	Signature	
Printed Name of Owner	Printed Name of Owner	
Date	Date	
Street Address of Owner(s)' Property	<u> </u>	

\*Section 209.00592(c)(3) of the Texas Property Code provides a solicitation for votes by absentee ballot <u>must</u> include the following language (whether it applies or not):

By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

Sendero Springs	
Homeowners Association, Inc.	

## Board of Directors Application Form

Name:	DHAVAL BRAHMBHATT	
Address:	117 BRISA BEND WAY	
	ROUND ROCK, TX 78681	
Telephone:		
Day:	Evening:	
Fax:	E-mail:	
Move-In Date:	November 2011	
Committee		
Involvement:	None	
interested in set have about the C I have been part of the Sende the new section at the time. I	a brief statement below stating the reasons why you are roing on the Board of Directors (include any concerns you community and your ideas for dealing with them):  To Springs community for the past 9 years, in fact, ours was one of the first families that moved in to have seen how the community has developed over the past 9 years and want to ensure that we stain this community to be the best community in the greater Austin MSA through meaningful and ons.	
	homeowner knows what is best for their home and by extension the overall community". I believe if n make this community an even better community for all of us.	
of real estate laws, regulation professional who has held (a	as an engineer, a successful business owner, a licensed Real Estate agent with clear understanding is and aspects that make communities beautiful thereby increasing home values as well as a and continues to hold) senior leadership positions at various Fortune 500 companies will stand me in of me serving as a board member for our wonderful community.	
(AAS) - a non-profit organizat responsible for managing the	ny positions on the current HOA committee, I was the Treasurer for Austin Astronomical Society ion that caters to amateur astronomers in the greater Austin metropolitan area where I was budget and finances for AAS, managing membership renewals and expenses towards the upkeep of ated about 2 hours from Austin.	
I intend to bring the same pas Treasurer role at AAS.	sion, knowledge and work-ethic to this role, as I have to my professional roles as well as to my	
	roval to be a member of our community's HOA.	
DocuSign	l Brahmlhatt 1/14/2021	
Signature F1223502		

Please sign and return this form to:
RealManage
9601 Amberglen, suite 150
Austin, TX 78729

Phone: (866) 473-2573 Fax: (866) 919-5696

E-mail: sensprin@ciramail.com

# Sendero Springs Homeowners Association, Inc.

## Board of Directors Application Form

name:	Beth McDow Worrell	
Address:	3601 Eagle Way	
	Round Rock, TX 78681	
Telephone:		
Day:	Evening:	
Fax:	E-mail:	
Move-In Date:	12/12/2019	
Committee		
Involvement:		
interested in set have about the I have previous main interest in eighbors, keep reserve the apinvolved in our I'm new to the Station). I move the move, I rechushand this publike) locally. Side note: Over properties' HO	area, most recently from Dallas (grew up in College red down here so I could be closer to family. Since connected with a college friend who ended up my ast November. I work full time and workout (run/r ten years ago I met my best friend through our old	are
Signature		-

Please sign and return this form to: RealManage

9601 Amberglen, suite 150 Austin, TX 78729

Phone: (866) 473-2573 Fax: (866) 919-5696

E-mail: sensprin@ciramail.com