



**Silver Oaks Phase I Owners' Association, Inc.
Notice of Annual Meeting**

**Thursday, October 12, 2023
6:30 p.m.**

Location – Crosspoint Church, 6268 Old Bethel Rd., Crestview

Please mark your calendars and plan to attend the Annual Meeting as noted above. The purpose of the Annual Meeting is to elect new members to the board. We encourage those who have never served on the board to consider volunteering in order to get new ideas and perspectives to enhance our subdivision. All members of the association (except those that are delinquent in the payment of dues or fines) are eligible to serve on the board, and a member may nominate himself or herself as a candidate for the board at this meeting. We need a minimum of 39 homeowner's represented either by proxy or presence to assure a quorum to conduct the official business.

The agenda for the meeting will include:

- A. Preserving the governing documents for the HOA, and whether we need to amend any of the covenants.
- B. Possibility of hiring a management company.

A proxy has been provided on this letter. If you are unable to attend this meeting, please fill out the proxy and give to another homeowner or a Board Member. Current Board Members may be found on the website: silveroaksfl.com.

If you are interested in serving and are unable to attend the meeting, please contact one of the board members prior to the meeting so that you may receive proper consideration for a position.

We look forward to seeing you all there!

The Board of Directors



Silver Oaks Phase I Owners' Association, Inc.

PO Box 1542

Crestview, FL 32536

2023 Annual Meeting

October 12, 2023

PROXY VOTE FORM

Homeowners Name (Print)

Address or Lot Number(s)

in Silver Oaks Phase I, hereby appoints:

Name: _____
(Name of person you wish to represent you)

as my proxy holder to vote at the General Membership Meeting of Silver Oaks Phase I Owners' Association, to be held 12 October 2023 at Crosspoint Church, Crestview, Florida. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present. One vote for each address or lot number.

The proxy holder may vote on any issue, which may come up at the meeting.

Date: _____

Signature

This proxy is revocable by the lot owner at the annual meeting and is valid only for the General Membership Meeting and/or any lawful adjournment. In no event, is the proxy valid for more than ninety days from the date of the original meeting for which it is given.