

# **Bradford Park Homeowners Association**

c/o GOODWIN & COMPANY  
11950 Jollyville Road, Austin, TX 78759-5227  
mobile (512) 734-4113 fax (512) 346-4873  
[Joe.Gaines@Goodwintx.com](mailto:Joe.Gaines@Goodwintx.com)

## **ANNUAL MEETING TIME AND PLACE**

Date: Thursday, February 24, 2022  
Meeting Time: 7:00 PM in person meeting  
Place: Faith Baptist Church on Gattis School Road in person meeting  
Zoom: You may also attend via Zoom. You will need to assign a proxy to vote for you in person  
Join Zoom Meeting:  
<https://us02web.zoom.us/j/84447234050?pwd=S08yOTZacE5uYzgrQUFaaMRLl0FqQT09>  
Meeting ID: 844 4723 4050 Passcode: 487536  
To join by phone only: 346-248-7799,,84447234050#....\*487536#

## **AGENDA**

1. Call to Order/Introductions/Quorum Verification 28 homeowners/proxies
2. Review & Approval of 2021 Annual Meeting Minutes
3. Report of Board of Directors
4. Manager's Report/Townsquare
5. Old Business/ New Business
6. Election Candidates will be allowed to speak for three minutes
7. Election of 1 new Board Member
8. Homeowner Open Forum
9. Adjournment

## **WE NEED YOUR EMAIL ADDRESSES**

Goodwin communicates primarily by email, so we need your email address.  
Please use this Survey Monkey link to provide your email address:

<https://www.surveymonkey.com/r/JFVVM72>

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## Proxy

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### PLEASE RETURN THIS PROXY

- ✓ If you cannot attend the annual meeting, please return this proxy by mail, fax, or email.
- ✓ If you decide to attend the meeting, you may withdraw your proxy at the meeting.
- ✓ **IMPORTANT!!** You may appoint only one person as your proxy.

\*\*\*\*\*

### APPOINTMENT OF PROXY

I (we) hereby appoint the person whose name is written in the blank below as proxy agent with full power of substitution and with discretionary authority, to cast the number of votes to which I (we) am (are) entitled at the Annual Meeting of the Bradford Park HOA (the "Association") to be held at the time and place set forth above, and at any adjournment thereof, as fully and with the same effect that the undersigned would be entitled to if personally present, to vote on any matter which may come before the members.

I (we) understand that unless I (we) give other instructions on this proxy, the proxy agent intends to vote the lots or living units represented by this proxy at his or her discretion on the matters which come before the members.

**WRITE ONLY ONE NAME TO HOLD YOUR PROXY:**

\_\_\_\_\_

\_\_\_\_\_  
Member Signature

\_\_\_\_\_  
Date

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

MAIL TO:  
Bradford Park HOA  
PO Box 203310, Austin, TX 78720-3310  
FAX TO: (512) 346-4873  
EMAIL: Joe.Gaines@GoodwinTX.com

**BRADFORD PARK HOA**

**BOARD OF DIRECTORS NOMINATION FORM**

**2022 ANNUAL MEETING**

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Please print your name if you are interested in running for a position on the Board of Directors of the Bradford Park Homeowners Association, Inc.

**Name:** \_\_\_\_\_

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

**Short Bio why you want to be on the Board:**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**This nomination form must be emailed to [joe.gaines@goodwintx](mailto:joe.gaines@goodwintx) before February 14, 2022.**

**We will also be taking nominations from the floor as a write in candidate and you will need to be present. If you cannot attend, then please fill this nomination form out now.**

**If you are currently on the Board and your term is ending, you will need to fill this form out, if you wish to re-run in the election.**