

Owners Association of Bradford Park, Inc.

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

ANNUAL MEETING TIME AND PLACE

Date: Tuesday, February 21, 2023
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/7752695906?pwd=a1kyN3VuWUNhVUppOWWxYbGdLbXQxQT09>

Meeting ID: 775 269 5906 Passcode: 531601

AGENDA

1. Call to Order/Introductions/Quorum Verification
2. Review & Approval of 2022 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 will be having an election during the in-person meeting to elect a Board Member to fill one open seat on the Board. If you are interested, please fill out the form on the next page.

This nomination form must be emailed to [joe.gaines@goodwintx](mailto:joe.gaines@goodwintx.com) before February 1, 2023.

We will also be taking nominations from the floor as a write in candidate and you will need to be present.

Owners Association of Bradford Park, Inc.

Proxy

ANNUAL MEETING TIME AND PLACE

Date: Tuesday February 21, 2023
Meeting Time: 7:00 PM
Place: Faith Baptist Church on Gattis School Road
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/7752695906?pwd=a1kyN3VuWUNhVUppOWVxYbGdLbXQxQT09>
Meeting ID: 775 269 5906 Passcode: 531601

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

OWNERS ASSOCIATION OF BRADFORD PARK INC

**BOARD OF DIRECTORS NOMINATION FORM
for the
2023 ANNUAL MEETING**

ANNUAL MEETING TIME AND PLACE

Date: Tuesday February 21, 2023
Meeting Time: 7:00 PM in person meeting
Place: Faith Baptist Church on Gattis School Road in person meeting
Zoom Option
(if you cannot attend the in-person meeting)

Join Zoom Meeting

<https://us02web.zoom.us/j/7752695906?pwd=a1kyN3VuWUNhVUplOWWxYbGdLbXQxQT09>

Meeting ID: 775 269 5906 Passcode: 531601



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

Name: _____

Address: _____

Short Bio why you want to be on the Board:

This nomination form must be emailed to joe.gaines@goodwintx before February 1, 2023.

We will also be taking nominations from the floor as a write in candidate and you will need to be present.

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.