

Shadow Trails HOA annual meeting will be held on:

Tuesday, April 13, 2021 at 6 p.m. (by Zoom)

ZOOM Instructions

Use this link or copy and paste into your browser:

Zoom Meeting Links

<https://rebrand.ly/trails>

Zoom Meeting Direct Link

<https://zoom.us/j/98354515497?pwd=S3NZS2l6cGJCVndpV2NRTWhFUVowZz09>

Email account

shadowtrailsbrokenarrow@gmail.com

Anyone wishing to run for a board position (President, Vice President, Secretary or Treasurer) are encouraged to complete the optional questionnaire and return it to the HOA Nominating Committee at shadowtrailsbrokenarrow@gmail.com by Thursday April 8, 2021 at 5:00 p.m. The questionnaire results can then be shared with all Homeowners in advance of the actual meeting and submitted as a slate of officers. Questionnaire results will be posted to Facebook by 5:00 p.m., Saturday, April 10, 2021. Nominations can also be made "from the floor" during the Zoom meeting and will be added to the slate of officers for consideration.

AGENDA Per Bylaws:

- (1) Calling meeting to order.
- (2) Proof of notice of meeting - Note and determination of a quorum.
- (3) Reading minutes of last previous annual meeting – Note April 29, 2019.
- (4) Reports of officers.
- (5) Reports of current committees - Landscape, Events and Pool.
- (6) Election of HOA Board of Directors.
- (7) Such miscellaneous business as may come up or be properly brought before the meeting.
- (8) Adjourn.

**PROXY FOR THE ANNUAL MEETING OF OWNERS OF
SHADOW TRAILS HOMEOWNERS' ASSOCIATION, INC.**

The undersigned, the record owners of _____

(house number and street name), Shadow Trails HOA , an Addition to Tulsa County, Broken Arrow, Oklahoma 74012, hereby make, constitute,

and appoint _____, the proxy of the undersigned, to appear and vote and otherwise act for the undersigned at the Annual Meeting of Owners of Shadow Trails Homeowners Association, In., and Oklahoma not for Profit Corporation, for the purpose of transacting all business as may properly come before the meeting.

Dated this ____ day of _____ 2021

(Record Owners Signature)

(Print Name)

Instructions for use of this proxy:

You may assign your proxy to another homeowner to vote with as directors are nominated. This proxy must be received no later than 12:00 Noon on April 13, 2021 and must bear a date no more than 10 days prior to the meeting. You may email a copy of this proxy to the email listed below, or give your proxy to an officer of the HOA Board.

EMAIL: shadowtrailsbrokenarrow@gmail.com