

SCOFIELD FARMS

2020 ANNUAL MEETING NOTICE

There will be a meeting of the Scofield Residential Owners Association:

Date: July 15, 2020

Time of Meeting: 6:30 p.m.

Place: Zoom Video Conference Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/82943018833>

Meeting ID: 829 4301 8833

Password: 297356

Due to the current restrictions in place for Covid19, the 2020 Scofield Residential Owners Annual Meeting will be held via Zoom video conference and **all** voting will be handled by absentee ballots. . If you wish to assign your vote by proxy, please contact Peggy Kuhns at CMA via frontdesk@cmaustin.com.

Important agenda items include: (a) Report of Officers, (b) Election of two (2) homeowners to the Board of Directors, and (c) any other new business.

Nomination forms were distributed via posting on www.scofieldfarms.org and email blast on June 9, 2020 with a deadline of June 14, 2020. Those persons who asked to be considered for the board of directors are on the attached meet the candidates & absentee ballot.

In order for business to be conducted, a quorum of 10% must be established. Each ballot signed and returned will also count towards the 10% quorum requirement. **Even if you plan to join the conference meeting, please return the sign ballot before the deadline to ensure quorum is met!!**

Please use one of the following methods to return the signed ballot no later than July 15, 2020 at 12 noon to:

Email: frontdesk@cmaustin.com

Fax: 512-339-6962

Mail: 101 River Hills Drive, Georgetown, TX 78628

The packet mailed to each owner includes: Agenda, Meet the Candidates, Absentee Ballot, 2019 Minutes, 2019 financial summary and May 2020 financials to have on hand during the meeting.

Thank you for your attention to this important matter. If you have any questions regarding the annual 2020 Scofield Residential Owners Association annual meeting, please call our office at 512-339-6962 or email at frontdesk@cmaustin.com.

A short organizational meeting of the new Board of Directors held immediately following the annual meeting to elect officers for the 2020-2021.

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Notice Date: June 22, 2020

AGENDA

2020 Annual Meeting

- I. Call to Order at 6:30 pm & confirmation of Quorum
- II. Introductions
- III. Proof of Notice
- IV. Approval of Prior Minutes
- V. Report of Officers
 - Review of 2019
 - Financial Review
 - Committee Updates
- VI. Election Results from absentee ballots
- VII. Homeowner Forum
- VIII. Adjournment

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