# Property Owners of Castle Rock Subdivision, Inc.

501 Graham Road, Suite 18
Bryan, TX 77802
979-764-2500

The Property Owners of Castle Rock Subdivision, Inc. requests your attendance at the 2026 Annual Homeowner's Membership Meeting to be held Monday, October 26, 2026 at 7:00 pm at College Station Fire Department #3, 1900 Barron Road, College Station Texas 77845. If you wish to address the membership, please submit your request in writing no later than 5pm on Friday, October 23, 2026 to info@welcomehomebcs.com.

## Property Owners of Castle Rock Subdivision, Inc.
## 2026 Annual Meeting Agenda

1. Call Meeting to Order

2. Roll call of Board Members

3. Proof of notice of meeting or waiver of notice (Notice emailed or mailed to all owners)

4. Reading of Minutes

5. Reports of Officers
- President
- Treasurer
- Management

6. Reports of committees
- Architectural Control Committee
- Social Committee
- Yard of the Month Committee

7. Election of Directors
- Introduction of Candidates
- Voting
- Announcement of New Directors

8. Unfinished Business

9. New Business

10. Adjournment

# Property Owners of Castle Rock Subdivision, Inc.

501 Graham Road, Suite 18
College Station, TX 77845
(979) 999-1619

October 20, 2026

Dear Association Member:

The Property Owners of Castle Rock Subdivision, Inc. requests your attendance at the 2026 Annual Membership Meeting, to be held on **Monday, October 26th, 2026, at 7:00pm**. The meeting will take place at the College Station Fire Station #3, 1900 Barron Road, College Station, TX 77845.

Today, each Lot with a valid email address and cell phone number on file was sent a link for Election Buddy, to be able to cast their vote in the election electronically. ***If you did not receive an email AND a message via text with your security code, and you wish to vote via Election Buddy, please reach out to us at*** info@welcomehomebcs.com ***so we can update your information.***

***Please note that voting via electronic means (Election Buddy) constitutes casting a legal and binding Absentee Ballot. The names listed on the ballot are solely individuals that have applied to be considered for a nomination to the board at the annual meeting. In order to ensure the individuals you are voting for are in fact formally nominated, please attended the annual meeting in person. Additional individuals may be nominated from the floor that are not named on this ballot. By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these candidates or proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.***

***Forwarding your Election Buddy email, sharing your private voting code, or otherwise allowing another person to cast a vote in your stead constitutes assigning them your proxy and assigns them all rights and reservations granted by same. You may vote electronically via Election Buddy and later choose to attend any meeting in person, in which case any in-person vote will prevail.***

The meeting will also be available via Zoom for those who are not able, or do not wish to attend in person. Please note that attending via Zoom is limited to observation only and does NOT allow you to be counted towards the quorum required for the meeting. You will be unable to vote or participate in the meeting unless you a) send a proxy with someone else, b) vote absentee via Election Buddy or by paper absentee ballot, or c) attend in person.

Owner packets, including all financial documents and the agenda for the meeting will be posted on the Association website, www.welcomehomebcs.com, on or before 5:30pm October 26, 2026. Zoom link will also be posted at the same time. The packet will also be handed out to those who attend in person.

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**ON THE BALLOT**

1. **Board Election**–Each Member will be electing five (5) Directors to the Board of Directors to fill expired terms. ***On your ballot you will select up to five (5) Directors.*** Each vacancy created by an expired term will be filled with a Director who will serve a 1-year term.

**IMPORTANT REMINDERS**

- **If you are not planning to attend in person, or voting via Election Buddy, but would like someone to cast your vote in your absence, you MUST sign and date the attached PROXY and send it to the meeting with the designated person. <u>The person signing must be listed on the property deed. If a spouse is not listed on the deed, they WILL need a proxy to cast a vote.</u>**

# Property Owners of Castle Rock Subdivision, Inc.

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## 2026 ANNUAL MEETING PROXY

If you are unable to attend the Annual Meeting on October 26, 2026 in person, and wish to designate someone else to cast a vote in your stead, please complete the proxy below assigning your vote to another person or Association member who can attend. Your proxy may be another Association member, a family member, a member of the Board of Directors, or any other adult of your choice. Please note: Anyone voting who is NOT listed on the property deed of record MUST have a signed proxy in order to cast a ballot.

***Proxy form must be hand carried to the meeting by the Proxy.***

**Please Print Clearly**

Property Address: _____

Printed Name of Owner(s): _____

Signature of Owner: (Must be Signed to be Valid)_____

Dated this_____Day of_____, 2026.

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**<u>2026 Annual Membership Meeting Proxy</u>**

The above signed hereby appoints: (Name of person who will be attending):_____, as their agent, and in their name and stead, to vote as their Proxy at the 2026 annual meeting of the Property Owners of Castle Rock Subdivision, Inc., according to the percentage of votes assigned to them, to act for them on all matters that come before the membership at the meeting as fully as if they were present. This proxy applies to the October 26, 2026 annual meeting and may be revoked by the above signed owner, in writing, at any time prior to the meeting.

For multiple parcels Owned, please list each address separately above or complete a separate Proxy form for each parcel owned.

# Property Owners of Castle Rock Subdivision, Inc.

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## 2026 ANNUAL MEETING ABSENTEE BALLOT – Page 1 of 1

**Please Print Clearly - Must be signed to be valid**
**EMAIL:** info@welcomehomebcs.com
**MAIL: 501 Graham Road, Ste. 18, College Station, TX 77845**
**MUST BE RECEIVED NO LATER THAN 5:00PM OCTOBER 26TH**

PrPrinted Name of Owner(s): _____

Signature of Owner: (Must be Signed to be Valid)_____

Dated this_____Day of_____, 2026.

## Election of Directors (3 year term)

Castle Rock POA Board of Directors Candidates – ***Please vote for FIVE (5) Directors.***

- ◯ Scott Cloud
- ◯ Miles Enzor
- ◯ Mary Kathryn Holt
- ◯ Solinda Kean
- ◯ Edward Salazar, Jr.
- ◯ _____ Write-in Candidate
- ◯ _____ Write-in Candidate
- ◯ Abstain

***The names listed on the ballot are solely individuals that have applied to be considered for a nomination to the board at the annual meeting. In order to ensure the individuals you are voting for are in fact formally nominated, please attended the annual meeting in person. Additional individuals may be nominated from the floor that are not named on this ballot. By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these candidates or proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.***