



Notice of 2026 Annual Membership Meeting

The annual meeting of the High Gabriel Estates Property Owners Association, Inc. (HGEPOA) will be **Saturday, February 07, 2026** at the Gym facility of Leander First Baptist Church, 10000 FM 2243, at approximately **3:00 PM** (but not before) - following the conclusion of the 2:00 PM High Gabriel WSC meeting and a short break with light refreshments.

1. POA Property Owners Sign in, following break, Verification of Proxies
2. Call to Order: Chair: verification of quorum (19) members present or by proxy
3. Dispense reading of 2025 Annual Mtg Minutes, posted on highgabrielwsc.com website.
4. **Chairman's Report:** Darla Engh - 2025 general summary
5. **Vice Chairman:** Vacant
6. **Treasurer's Report:** Joe Silver
7. **Secretary's Report:** April Berry / see above 2025 summary
8. **Nomination of 3 board members** for a 2 yr term Seats: #2 Monica Rolan has self-nominated; #4 Joe Silver has self-nominated; with #6 being Vacant; and Seat #1 is Vacant for a 1-yr term
9. **Darla Engh: 2025 review of Resale Certificates and Nature Trail Visit**
10. **Don Mohler: ACC report for 2025**
11. Unfinished Business: Wedding Venue update, ACC board members needed, TPC 209.0051 authorizes Board to determine Mthly Mtg site and time, Records Storage.
12. **New Business from BOD:** Processing fee from PayHOA for annual online payment will no longer be absorbed by POA; Changing of Bylaws; Late Fees on overdue homeowner's payment; online POA mtgs per TPC 209.0051 to be an option; Officers Election at next mtg; Playground - Monica.
13. **Member items and discussion:** If any, Discussion time is limited to 3 minutes per topic.
14. Adjournment - - Drawing for Door Prizes!

Your attendance would be greatly appreciated; if you cannot attend, please fill out the attached proxy and give to a board member, neighbor, email a scanned / signed copy to contacthgepoa@gmail.com or mail to HGEPOA, PO Box 1152, Leander, TX 78646 if before February 2nd.

HGEPOA Board of Directors

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PROXY

STATE OF TEXAS, COUNTY OF Williamson, KNOW ALL MEN BY THESE PRESENT

That I, _____ of _____ County, _____ State do hereby constitute an appointment of _____ (Name of person to vote proxy) of Williamson County, Texas, my agent and attorney for me, and in my name, place and stead to vote my proxy at the annual meeting of the membership of the High Gabriel Estates Property Owners Assn. to be held February 7, 2026, according to the number of votes entitled to me if not personally present.

Signed: _____ R# (tax ID) _____ (ex: R035001)

Witness my hand this _____ day of _____ 2026.