



ANNUAL MEETING OF THE GENERAL MEMBERSHIP
AGENDA

Notice is hereby given that the annual general membership meeting of The Lakes of South Shore Harbour C.A., Inc. will be held:

September 15th, 2019 at 4:00 PM

Hometown Heroes Park
1001 E. League City Pkwy
League City, Texas 77573

(Registration will begin at 3:30 PM; all members must register prior to the start of the meeting.)

Call to Order at 4:00 PM

- I. Determination of Quorum
- II. Introduction of Board of Directors and Association Management
- III. Election for Open Positions on the Board of Directors
 - a. Nominations from the Floor
 - b. Introductions of the Nominees
 - c. Vote of the Membership
- IV. Report on the Financial State of the Association
- V. Projects / Repairs Completed 2018-2019
- VI. Upcoming Community Events
- VII. Membership Q&A from the Floor (The Board will address questions as time allows)
- VIII. Announcement of Election Results

Adjournment at 6:00 PM

