

ANNUAL MEETING OF THE GENERAL MEMBERSHIP

VOTING INSTRUCTIONS

Per our Bylaws, we must have a quorum of two percent (2%) membership participation in the Meeting, in-person or by proxy, to conduct business at this Meeting. To the extent not addressed in the Bylaws, the Board has adopted the following voting options for the Membership:

In-Person:

- You may vote **in-person** at the Annual Meeting on September 15th, 2019 at 4:00 PM

Or by Proxy:

- You may designate a **Quorum-Only Proxy**; Your assigned Proxy will be used to establish quorum, but not for voting, or
- You may designate a **Voting Proxy** for assigning vote (including quorum); Your assigned Proxy will be your representative and vote on your behalf for all business that properly comes before the Meeting, including the Election

Your Proxy vote can be delivered in two (2) ways:

- 1) The enclosed Official Proxy form may be sent via mail, fax, or email, and the completed form must be received no later than 5:00 PM SATURDAY, SEPTEMBER 14th, 2019 at the following address:

Email: admin@thelakesofssh.com

The Lakes of South Shore Harbour C.A., Inc.
238 S. Egret Bay Blvd., Suite 385
League City, Texas 77573

- 2) The Official Proxy may be brought to the Meeting by your Voting Proxy. By selecting a Voting Proxy, you are designating a representative, who must be present at the meeting, to vote on your behalf on any business properly brought before the Meeting, including the Election

Some notes on Proxy voting:

- One Vote / Proxy shall be accepted per Lot
- No Association member will be allowed to represent more than 15 votes by proxy
- A Proxy is valid for up to eleven (11) months from the date of signature
- A Proxy may be revoked by the undersigned in writing, or in person, at or prior to the time of the meeting or any adjournment thereof