

ANNUAL MEETING OF THE GENERAL MEMBERSHIP

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

December 5 , 2018 7:00 PM
The Watershed Church
1751 E League City Pkwy
League City, TX 77573

In the event an initial quorum is not represented at 7:00 p.m., the meeting will be adjourned and reconvened at 7:02 p.m. In the event that the required quorum is not represented at the first reconvened meeting, the meeting will be adjourned and reconvened at 7:04 p.m.

1. Call to Order at 7:00 P.M. (registration will begin at 6:30 P.M.)

In accordance with state statutes and the Association's Bylaws, at least one general membership meeting must be held once annually. This meeting was called to meet this requirement.

2. Determination of Quorum
3. Introduction of Board of Directors and Association Management
4. Election
 - a. Nominations from the floor
 - b. Nominees give brief biography
 - c. Vote
5. Audit Report
6. Projects/ Repairs completed 2017-2018
7. Upcoming community events
8. Q&A from the floor (as time permits)
9. Election Results
10. Adjournment

**Please note all members must register prior to the start of the meeting. For your convenience, registration will start at 6:30 P.M.*