

## 2018 HOA VOTING INSTRUCTIONS

Per HOA Bylaws, and to the extent not addressed in the Bylaws, the Board has adopted the following:

1) Attend the Annual Meeting on December 5, 2018 at 7 :00 pm at the Watershed Church and vote in person

2) Designate a Quorum-Only Proxy.

Your assigned Proxy will be used to establish quorum, but not for voting. A quorum of membership participation is required to conduct business at the Meeting. A quorum is two percent of the Association represented in person or by proxy.

3) Designate a Proxy for Assigning Vote (Includes Quorum)

Your assigned Proxy will be your representative and vote on your behalf for all business that properly comes before the Meeting, to include the Election.

All forms can be brought to the meeting, mailed, faxed or e-mailed. If mailed, faxed or e-mailed the form must be received no later than **5 pm on December 4<sup>th</sup> 2018** at the following address:

The Lakes of South Shore Harbour C.A. Inc.

238 S. Egret Bay Blvd. Suite 385

League City, Texas 77573

Email: [admin@thelakesofssh.com](mailto:admin@thelakesofssh.com)

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 (includes the Board election). 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.