

VILLAGE OF EMERALD BAY
2018 ANNUAL MEETING

12234 Shadow Creek Parkway Bldg. 7 Pearland TX 77584

Tuesday, March 6, 2018

Registration 6:30 PM • Meeting 7:00 PM

Dear Village of Emerald Bay Homeowner(s),

The **Village of Emerald Bay Annual Meeting** will be held March 6, 2018. Registration opens at 6:30 PM and the meeting will begin promptly at 7:00 PM. All members are welcome and encouraged to attend.

An important part of this meeting will be the Election of two (2) Directors. For those members who are unable to attend, a proxy is attached for your completion and return by **March 2, 2018**. Election ballots will be available at the meeting and additional nominations may be made from the floor.

Effective January 1, 2012, "A provision in a dedicatory instrument that restricts a property owner's right to run for a position on the board is void." Accordingly, the Village of Emerald Bay elections will be held non-withstanding financial status of the owner.

The Board of Directors appreciates your support by attending the meeting or submitting the enclosed proxy promptly to the Village of Emerald Bay 12234 Shadow Creek Pkwy. Ste. 3112, Pearland, Texas 77584 or by email to: Raquel.Rodriguez@fsresidential.com

Sincerely,

The Village of Emerald Bay Homeowners Assoc. Board of Directors

2018 Annual Meeting Agenda

1. Call to Order · Introduction · Verification of Quorum
2. Disposition of March 7, 2017 Annual Members Meeting Minutes
3. President Report
4. Treasurer Report
5. Election of Directors
 1. Nominations
 2. Introduction of Candidates
 3. Remarks by Candidates
 4. Collection of Ballots
6. Guest Speaker
7. Management Report
8. Election Results
9. Adjournment
10. Members Forum

VILLAGE OF EMERALD BAY HOMEOWNERS ASSOCIATION INC.
2018 ANNUAL MEETING
12234 Shadow Creek Parkway Ste. 3112 Pearland TX 77584
PROXY/ABSENTEE BALLOT FOR ANNUAL MEETING OF THE MEMBERS
March 6, 2018 meeting and any reconvened meeting

This Proxy/Absentee Ballot should be used if you will not be attending the Annual Meeting of the Members on March 6, 2018. PLEASE READ EACH OF THE THREE OPTIONS CAREFULLY.

I/We hereby grant my/our proxy to (*Designate Person*) _____,
whose address is _____, for the purpose of (**check one box below**):

☐ **OPTION 1:** For Quorum Purposes ONLY, no vote will be cast on my/our behalf (**Do NOT Vote on Ballot**).

☐ **OPTION 2:** Assign My/Our Vote to Proxy Holder (**Do NOT Vote on Ballot**). My/Our proxy is executed for the Annual Meeting to establish a quorum as well as to authorize the proxy holder to cast my/our votes as he/she sees fit on my/our behalf (*you may revoke your proxy at any time before it is exercised, and you may attend the meeting and vote in person*).

☐ **OPTION 3:** Absentee Ballot (**Vote Below**). This Absentee Ballot which is executed to establish a quorum, as well as cast my/our votes for up to two (2) Directors at the Annual Meeting on March 6, 2018, as **I/We have marked on the Ballot below**.

By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your votes will not be counted on the final vote on these measures. If you desire to retain this ability, please attend the meeting in person. You may submit an absentee ballot and later choose to attend the meeting in person, in which case any in-person vote will prevail.

ABSENTEE BALLOT

Two (2) positions are open on the Board of Directors for the Village of Emerald Bay, Homeowner Assoc., Inc.

Please vote for two (2) New Board Members by selecting the boxes below:

☐ Marie Ferguson ☐ Candidate Write In _____

☐ William Chenaut (*Incumbent*) ☐ Candidate Write In _____

☐ Matthew Mickle (*Incumbent*)

THIS FORM MUST BE DATED AND SIGNED IN ORDER TO BE EFFECTIVE.

Signature: _____ Signature: _____

Name: _____ Name: _____

Address: _____ Date: _____, 2018

Please mail, hand deliver or email your proxy/absentee ballot to: Village of Emerald Bay
12234 Shadow Creek Parkway Suite 3112, Pearland TX 77584

You may email your completed proxy to Raquel.Rodriguez@fsresidential.com.