Dear Homeowners:

You will soon receive notice of a Special Meeting of the Members of The Lakes of South Shore Harbour Community Association, Inc., scheduled for Wednesday, December 2, 2020 for the purposes of electing members to fill the vacancies on the Board of Directors. A Special Meeting packet containing formal notice of this meeting will be mailed to all owners at a later date.

The meeting will be held for the following purposes:

- 1. To elect 4 new Board Member(s).
- 2. To transact any other properly presented business.

Please find a Board Member Candidate Profile form enclosed. Due to COVID-19, the Special Meeting will be held virtually. All voting must be done prior to the meeting and floor nominations will not be possible. Please submit your name and candidate solicitation to place your name on the ballot to be considered for the Board.

Prior to the Special Meeting, the owners will elect members to the Board via online voting or absentee ballot. In anticipation of the Special Meeting, the current Board would like to extend to you the opportunity to nominate yourself for election to the Board. Nominations are open to any owner and should be made by completing, signing, and submitting the attached form. The Board of Directors, which plays a very important part in the future of our community, is made up of volunteers who serve without any compensation from the Association.

Please submit your Board Member Candidate Profile form to Spectrum Association Management following the instructions on it. The deadline for submitting nominations is Monday, November 2, 2020. Be advised that the names of individuals submitted via a Board Member Candidate Profile form will be listed on the absentee ballot (included with the Special Meeting notice) and the online voting ballot.

We encourage your participation in the Association. As you know, the Association has many important functions, including maintenance of common areas and landscaping, budgeting for current and future expenses, communicating with owners, and managing and collecting assessments.

If you have any questions, please do not hesitate to contact Spectrum Association Management. We sincerely thank you for your interest in our community and look forward to seeing you at the upcoming Special Meeting. Your participation makes a difference!

Regards,

Board of Directors The Lakes of South Shore Harbour Community Association, Inc.

Spectrum Association Management, 2600 South Shore Blvd., Ste. 359, League City, TX 77573 Email: contact@SpectrumAM.com

The Lakes of South Shore Harbour Community Association, Inc.

Board Member Candidate Profile

We appreciate your interest in serving your community. Please fill out this form if you are interested in running for the Board of Directors. Individuals must be able to commit to a full term and give 5–10 volunteer service hours each month.

(Please print legibly.)

Name	 	
Address	 	
Phone Number	 	
Email Address		

Please provide a short paragraph of information about yourself and why you feel you would be a benefit to the community by serving on the Board of Directors (previous experience, what you would like to do for the association, etc.).

Remember, volunteering to be a board member requires 5–10 hours of volunteer time per month for a full term. Only submit this form if you can meet this time commitment. Your name will be listed on both the absentee voting ballot (mailed with the Special Meeting notice), as well as the online ballot for the Special Meeting.

Acknowledgment: My signature below acknowledges that I wish to volunteer and become a candidate for election to the Board of Directors.

Signature _____

Date _____

Please mail or email your completed form to Spectrum Association Management.

Due by Monday, November 2, 2020.

Spectrum Association Management, 2600 South Shore Blvd., Ste. 359, League City, TX 77573 Email: contact@SpectrumAM.com