

**The Lakes of South Shore Harbour Community Association, Inc.**

July 15, 2021

Dear Homeowners:

As required by the governing documents of The Lakes of South Shore Harbour Community Association, Inc., an Annual Meeting of the Members will be held on Tuesday, August 10, 2021, at 7:00 p.m., held via Zoom.

You can join the meeting from PC, Mac, or Apple/Android at:

<https://spectrumam.zoom.us/j/91913792931?pwd=T1ZWRzRENjFCMzZMYm80YVg0OGFIQT09>

Password: 057138

To join via phone only, use one of the numbers below:

US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923

Meeting ID: 919 1379 2931

International numbers available: <https://spectrumam.zoom.us/u/abH5811ofA>

The meeting will be held for the following purposes:

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

**2021 Annual Meeting Agenda**

Tuesday, August 10, 2021

1. Call to Order – 7:00 p.m.
2. Approval of Minutes for Last Annual Meeting
3. Financial Report
4. Election of Board Member(s)
5. Committee Reports and New Business
6. Question & Answer Period
7. Adjournment

The meeting will begin promptly at 7:00 p.m. **Due to the meeting being held virtually, voting during the meeting will not be possible. Please visit <https://thelakesofsouthshoreharbour.ivotehoa.com> and fill out your ballot/proxy. Your ten-digit registration code can be found under your address on the envelope the notice was mailed in. Homeowners who have an email address registered with the association will receive an email with the link and their registration code.**

**You may also complete ONE of the voting options on the enclosed proxy and return it to Spectrum Association Management following the instructions on the form. The deadline to return the form is Tuesday, August 10, 2021 at 4:00 p.m.**

Spectrum Association Management, 2600 South Shore Blvd., Ste. 359, League City, TX 77573  
Phone: 281-343-9178 Email: [contact@SpectrumAM.com](mailto:contact@SpectrumAM.com)

**The Lakes of South Shore Harbour Community Association, Inc.**

Immediately following the Annual Meeting, we may have a Board Meeting for the Board Members to appoint officers.

We look forward to seeing you. If you have any questions, please do not hesitate to email [contact@spectrumam.com](mailto:contact@spectrumam.com).

Regards,

Tiffany Sanford  
Community Manager

The Lakes of South Shore Harbour Community Association, Inc.

2021 Annual Meeting

Please mail, fax, or email your completed form to Spectrum Association Management.  
The deadline is Tuesday, August 10, 2021.

To vote by Proxy, complete this top portion only.

**KNOW ALL MEN BY THESE PRESENT**, the undersigned Homeowner in the Lakes of South Shore Harbour Community Association, Inc., does hereby constitute, authorize, and appoint: **(please check one of the options below)**

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**Option #1** – \_\_\_\_\_ (name) (someone who will attend the meeting on your behalf) to attend and represent me with the full power to vote and act for me in the same manner, to the extent and with the same effect as if I were personally present.

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**Option #2** – This proxy is to be used for quorum purposes only.

Unless terminated sooner, this voting instrument shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

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Owner's Name (Printed)

Signature of Owner

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Owner's Property Address

Date

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**Option #3 – vote by Absentee Ballot. Please complete this bottom portion only. 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 any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.**

**Please vote for 2 new Board Member(s) by selecting the boxes below:**

<input type="checkbox"/> Melanie Graves	<input type="checkbox"/>
<input type="checkbox"/> Valerie Anderson	<input type="checkbox"/>
<input type="checkbox"/> Jimm Cooper	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

**DELIVERY INSTRUCTIONS FOR ABSENTEE BALLOT:**

The completed Absentee Ballot must be delivered via email to [contact@spectrumam.com](mailto:contact@spectrumam.com) or via mail or hand delivery to 2600 South Shore Blvd., Ste. 359, League City, TX 77573. **All Absentee Ballots must be received by the Association before 4:00 p.m. on Tuesday, August 10, 2021.** Unless terminated sooner, this Absentee Ballot shall terminate automatically upon the final adjournment of the Annual Meeting for which it is given.

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Owner's Name (Printed)

Signature of Owner

---

Owner's Property Address

Date

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