

SHADOW CREEK RANCH HOMEOWNERS ASSOCIATION, INC.

RE: 2022 ANNUAL MEETING OF THE MEMBERS (OWNERS) NOTICE

Shadow Creek Ranch Member:

All Members are welcome and encouraged to attend their villages annual meeting of the members in October of 2022. Please see the schedule below for village specific annual meeting information.

Village of Biscayne Bay	October 5, 2022	6:00PM	Meeting ID: 836 4047 8111
Village of Diamond Bay	October 12, 2022	6:00PM	Meeting ID: 886 4818 7656
Village of Emerald Bay	October 19, 2022	6:00PM	Meeting ID: 846 7633 7123
Village of Reflection Bay	October 26, 2022	6:00PM	Meeting ID: 858 5657 4759

An important function of the Annual Meetings will be the election of Members to serve on the Board of Directors. In its continued effort to enhance participation and efficiency, your Board of Directors determined to resume offering the option of electronic voting using a third-party representative, VoteHOA Now, in addition to paper Absentee Ballots ("Official Ballots"). Each primary homeowner with an email address on file will receive an email invitation from https://villageofxxbay.ivotehoa.com/register to register. Please see below for the dates registration codes are to be distributed for each Village.

Village of Biscayne Bay,	Friday, September 9, 2022
Village of Diamond Bay	Friday, September 16, 2022
Village of Emerald Bay	Friday, September 23, 2022
Village of Reflection Bay	Friday, September 20, 2022

Note: If you do not receive the email, please contact the Community Management office at <u>help@shadowcreekranchhoa.com</u> or (713)436-4563, to request your registration code and verify your email address. Please note that voting will *not* be conducted at the meeting. Election result will be announced on the specified dates below, via email blast and on the community website at <u>www.shadowcreekranchhoa.com</u>

Village of Biscayne Bay	Monday, October 10, 2022
Village of Diamond Bay	Monday, October 17, 2022
Village of Emerald Bay	Monday, October 24, 2022
Village of Reflection Bay	Monday, October 31, 2022