



VILLAGE OF BISCAYNE BAY HOMEOWNERS ASSOCIATION, INC.

August 21, 2024

**RE: ANNUAL MEETING OF THE MEMBERS (OWNERS)**

Dear Village of Biscayne Bay Homeowners Association Member:

The Village of Biscayne Bay Homeowners Association, Inc., Annual Meeting of the Members will be held, **Wednesday, October 9, 2024, at 6:00 PM via videoconference** at <https://zoom.us/j/82503618067>.

An important function of the Annual Meeting will be the election of Two (2) Members to serve on the Board of Directors. In its continued effort to enhance participation and efficiency, your Board of Directors determined to continue offering the option of electronic voting using a third-party representative, VoteHOA Now, in addition to paper mail-in ballots.

Each primary homeowner (the first listed on the title or deed) with an email address on file will receive an email invitation on Friday, September 6, 2024 to vote online at <https://villageofbiscaynebay.ivotehoa.com/register>. If you do not receive the email, please contact the Community Management office at [help@shadowcreekranchhoa.com](mailto:help@shadowcreekranchhoa.com) or call (713) 436-4563 to request your registration code and verify your email address. Online voting will close by 5:00pm on Friday, October 11, 2024.


You may also vote by the traditional means of completing the enclosed paper mail-in ballot. Ballots must be fully completed, including a signature and date, and returned as set forth on the ballot (page 3). Ballots must be received no later than 5:00pm on Friday, October 11, 2024. Regardless of the postmark date, mail-in ballots cannot be counted, if not received by that time and date.

Please note that **voting will not be conducted at the meeting**. Election results will be announced on Monday, October 14, 2024, via email blast and the community website at [www.shadowcreekranchhoa.com](http://www.shadowcreekranchhoa.com)

We look forward to seeing everyone at the meeting!

Sincerely,

Board of Directors  
Village of Biscayne Bay Homeowners Association, Inc.

(See the reverse side of this page for meeting agenda) 



VILLAGE OF BISCAYNE BAY HOMEOWNERS ASSOCIATION, INC.

## **2024 ANNUAL MEETING OF THE MEMBERS**

Wednesday, October 9, 2024

6:00 PM

Videoconference URL Location: <https://zoom.us/j/82503618067>

### **Agenda**

- I. Call to Order · Introduction
- II. Guest Speaker
- III. Approval of the 2023 Meeting Minutes
- IV. President's Report
- V. Financial Report
  - a. Current Year
  - b. 2025 Budget
- VI. Management Report
- VII. Community Updates
- VIII. Introduction of Candidates
- IX. Adjournment
- X. Member Forum



VILLAGE OF BISCAYNE BAY HOMEOWNERS ASSOCIATION, INC.

2024 ANNUAL MEETING OF THE MEMBERS

Wednesday, October 9, 2024 | 6:00 PM

Videoconference URL Location: <https://zoom.us/j/82503618067>

OFFICIAL MAIL IN BALLOT

(If you completed voting online, do not turn in this Ballot.)

Two (2) positions for a three (3) year term are open on the Board of Directors for the Village of Biscayne Bay Homeowners Association, Inc.

Please vote for two (2) candidates by selecting from the list below by marking the box to the left of the candidate's name with an "X". Write-in candidates must be legibly written or typed in the field to the right of "(Write-in Candidate)". The first name, last name and Village of Biscayne Bay street address must be included for Write-in candidates.

<input type="checkbox"/>	Jennifer Doest
<input type="checkbox"/>	Tarah Taylor
<input type="checkbox"/>	(Write-in candidate)
<input type="checkbox"/>	(Write-in candidate)

NOTE: Only the person named on the title to the property has voting rights for that property. Tenants may not be named as proxy holders.

The following information is REQUIRED, and must be legible, to validate this, Ballot.

Name: \_\_\_\_\_

Village of Biscayne Bay Property Address: \_\_\_\_\_

Telephone #: \_\_\_\_\_ Email: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Mail or email your completed ballot so that it is received no later than 5:00 p.m. on Friday October 11, 2024, to:

Mail: Village of Biscayne Bay Homeowners Association, Inc.
12234 Shadow Creek Pkwy., Ste. 3112
Pearland, Texas 77584

Email: [vote@shadowcreekranchhoa.com](mailto:vote@shadowcreekranchhoa.com)

Ballots must be received no later than 5:00pm on Friday, October 11, 2024. Regardless of the postmark date, mail in ballots cannot be counted, if not received by that time and date. Results will be announced on Monday, October 14, 2024, via email blast and the community website at [www.shadowcreekranchhoa.com](http://www.shadowcreekranchhoa.com).