



VILLAGE OF EMERALD BAY HOMEOWNERS ASSOCIATION, INC.

September 4, 2024

RE: ANNUAL MEETING OF THE MEMBERS (OWNERS)

Dear Village of Emerald Bay Homeowners Association Member:

The Village of Emerald Bay Homeowners Association, Inc., Annual Meeting of the Members will be held, **Wednesday, October 23, 2024, at 6:00 PM via videoconference** at <https://zoom.us/j/86594649741>.

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 20, 2024 to vote online at <https://villageofemeraldbay.ivotehoa.com/register>. If you do not receive the email, please contact the Community Management office at help@shadowcreekranchoa.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 25, 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 25, 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 28, 2024, via email blast and the community website at www.shadowcreekranchoa.com

We look forward to seeing everyone at the meeting!

Sincerely,

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

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



VILLAGE OF EMERALD BAY HOMEOWNERS ASSOCIATION, INC.

2024 ANNUAL MEETING OF THE MEMBERS

Wednesday, October 23, 2024 | 6:00 PM

Videoconference URL Location: <https://zoom.us/j/86594649741>

Agenda

- I. Call to Order · Introduction
- II. Guest Speaker
- III. Approval of the 2024 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

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OFFICIAL MAIL IN BALLOT

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

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

Please vote for Two (2) candidates using 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 Emerald Bay, street address must be included for Write-in candidates.

<input type="checkbox"/>	Marie Ferguson
<input type="checkbox"/>	Matt Mickle
<input type="checkbox"/>	(Write-in candidate)
<input type="checkbox"/>	(Write-in candidate)

NOTE: Only the first 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 Emerald Bay Property Address: _____

Telephone #: _____ Email: _____

Signature: _____ Date: _____

Mail or email your completed ballot to:

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

Email: vote@shadowcreekranchoa.com

Ballots must be received no later than 5:00pm on Friday, October 25, 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 28, 2024, via email blast and the community website at www.shadowcreekranchoa.com.