



**SEABROOK ISLAND HOMEOWNERS ASSOCIATION, INC.
NOTICE OF ANNUAL MEETING OF MEMBERS**

DATE: Monday, September 10, 2018

TIME: 6:30 P.M. (6:00 P.M. sign in)

**PLACE: Water's Edge
3901 Nasa Rd 1
El Lago, Texas 77586**

TO: All Members

This meeting is being held in accordance with Article IV, Section 2 of the By-Laws, to elect three directors (3) Director for a term of two (2) years; and to discuss any matters that should properly come before the meeting in accordance with the By-Laws. There are two incumbents running for two positions.

According to Article III, Section 4 of the By-Laws of the Association, the presence in person or by proxy of the Owners representing ten percent (10%) of the votes entitled to be cast shall constitute a quorum.

Whether or not you are planning to attend, please take a moment and fill out and mail (OR FAX) the enclosed proxy on or before September 10, 2018, by Noon. You can also give the proxy to a representative of your choice but PLEASE send it back so we can verify a quorum and conduct the election of your directors!

If you are interested in being a candidate for the Board of Directors, please notify Houston Community Management in writing. You may contact Jennifer Baboolal, HCMS Association Manager, at 832-864-1291, fax 281-218-6973, or email to: jbaboolal@houcomm.com Please include your name, address and phone number. Nominations may also be made from the floor at the meeting. **Each lot is entitled to only one vote.**
