

Southwyck Section IV Homeowners Association, Inc.

NOTICE OF 2021 ANNUAL MEETING OF MEMBERS

DATE: Wednesday, January 26, 2022

TIME: 7:00 P.M. (sign-in will begin at 6:30 pm)

LOCATION: Big Horn BBQ Restaurant (Dinner will be provided)
2300 Smith Ranch Road
Pearland, Texas 77584

The Southwyck Section IV Homeowners Association. (the "Association") will hold its 2021 Annual Meeting (the "Annual Meeting") of members of the Association ("Members"), on Wednesday, January 26, 2022 at 7:00 pm at the location listed above. Sign-in will begin at 6:30 pm. All lot owners are Members and are cordially invited to attend the Annual Meeting.

The purpose of the Annual Meeting is to elect five (5) persons to the Board of Directors of the Association (the "Board"). Members will be electing five (5) directors, three (3) directors with a 3-year term, one (1) director with a 2-year term, and one (1) director with a 1-year term. In addition, the Board will be presenting what they have done in 2021.

During the meeting, nominations will be accepted from the floor. This is an unprecedented meeting because you will be electing the majority of the Board. This is your best chance to get involved and to make a difference in the management of your HOA. We manage \$184,220.00 of your money.

This is the meeting where homeowners hold Board members accountable for their job; how is the Board enforcing Deed Restrictions? How is the Board managing the money paid by homeowners? How is the Board enforcing the terms of the Declarations? What are the plans of the Board for next year to improve our Subdivisions?

In order to conduct official business and hold this election, a quorum of the Members must be present either in-person or by proxy (10% or 76 Properties) Therefore, it is **VERY IMPORTANT** that you either **attend, provide a proxy, or vote via absentee ballot.**

Any changes will be provided via our TownSquare App, please visit our website at www.southwyck4.com for instructions on how to download and sign up for your account.

Thank you in advance for your participation!

Sincerely,

Jennifer Lindsay, CMCA, AMS

Community Manager | Inframark

On Behalf of the Southwyck Section IV Homeowners Association, Inc.