

NOTICE OF ANNUAL MEETING OF THE MEMBERS
OF
LAGUNA HARBOR HOMEOWNERS ASSOCIATION

Saturday, August 3, 2019

Laguna Harbor Showcase Center
1703 Nelson Ave.
Port Bolivar, TX 77650
11:00 a.m. – 12:00 p.m

The 2019 annual meeting of the members of Laguna Harbor Homeowners Association will be held on Saturday August 3, 2019, from 11:00am-12:00pm. At The Laguna Harbor Showcase Center. As a member of the Association, you are invited and welcome to attend and participate.

The purpose of the annual meeting is to elect 3 people to the Board of Directors of the Association, each for a one year term beginning upon conclusion of the annual meeting.

Additionally, the Board of Directors anticipates providing a report on the finances of the Association and a presentation on matters affecting the Association during the past fiscal year.

If you would like to submit a nomination for yourself or another property owner, please submit your name to Jordan Cook (jcook@lpidev.net) no later than **August 2, 2019**. In addition to nominations received by e-mail or by proxy, nominations will be taken from the floor the day of the meeting. Ballots will be provided at the meeting.

If you are unable to attend the meeting, please return the enclosed proxy to LPI Property Management, even if only for quorum purposes. Your attendance (or your proxy if you are unable to attend) is critical as the Association cannot hold the annual meeting without at least 65 members attending or providing proxies. Filled out proxies should be submitted as soon as possible but no later than 11 a.m. on the day of the meeting. For your convenience, the information regarding where to send your completed proxy is located on the enclosed proxy form.

The Board of Directors anticipates utilizing the following general form of agenda for the annual meeting:

- Establish quorum
- Call to order
- Financial report
- Election to board
- Homeowner Comments
- Adjournment

Sincerely,
LPI Property Management, LLC
By authority of the Laguna Harbor Board of Directors