

May 30, 2019

TO: ALL MEMBERS of Twin Echo Shores Association, Inc.

RE: 32nd ANNUAL MEMBERS MEETING – JULY 20th, 2019

Dear Members:

Please be advised that the Annual Members Meeting of the Twin Echo Shores Association will be held on **Saturday July 20th, 2019 at 10:00 am** in the Recreation Hall.

The agenda and Financial Statements will be available on the website before the meeting. Copies of the documents will be available in the office for any member who is unable to attend or who does not have email.

You will be asked to sign in at the meeting and will receive one voting card per site. If you hold another site's proxy, you will be given that site's voting card. When you sign in please confirm your contact information and notify us of any changes at the door before the meeting. It is *imperative* that we have your **current correct email address**, as we prefer sending pertinent information through email to save postage. General announcements will also appear on twinechoshores.com. Members who don't have email or web access will be sent information through the mail.

If you are interested in serving on the Board of Managers, please submit a one-page expression of interest indicating your qualifications and why you are interested in serving on the Board. If you wish to nominate a member, please determine that he or she is willing to do the job and give the name to any present Board Member, or nominate them at the annual meeting. We will request that you briefly speak to any nominee's qualifications and the nominee will also need to briefly address the meeting prior to the vote. The two-year term of Steve Engel, Patty Ward, and Russ Foster expire on Dec. 31st, 2019. The new Board Members' two-year term will run from 1/1/2020 to 12/31/2021.

Immediately following the Annual Members Meeting, the new Board of Managers will hold an organizational meeting to elect officers for the vacated positions.

Sincerely,
Twin Echo Shores Board of Managers

Twin Echo Shores Association, Inc. Proxy Form: 32nd Annual Members Meeting July 20th, 2019

I, the undersigned, being the holder of Certificate # _____, in the Twin Echo Shores Association, Inc., do hereby appoint _____ Holder of Certificate # _____, or failing him/her, Doug Hill, President of the Board of Managers, as my nominee to attend and act for me and on my behalf at the **Annual Members Meeting** of the Association, on Saturday July 20th, 2019, and any adjournments thereof.

PROXY DATED THIS _____ DAY OF _____ 2019

Member's Name (PLEASE PRINT)

Member's Signature