

Sundance (San Antonio) Homeowners Association, Inc.
12500 San Pedro Avenue, Suite 325
San Antonio, Texas 78216
Telephone: 866-473-2573 * Fax: 866-919-5696



July 8, 2019

NOTICE OF THE ANNUAL MEETING OF THE MEMBERS

Notice is hereby given: that the Annual Meeting of the Members will be held:

Date/Time: July 23, 2019 at 6:30 p.m.

Location: The Golf Club of Texas
13600 Briggs Road, San Antonio, Texas 78245

The agenda will be:

- Guest Speakers
- Call to Order
- Welcome, Introduction, and Opening Remarks
- Proof of Notice
- Determination of Quorum
- Approval of Minutes of the Annual Meeting of May 30, 2018. A draft copy is posted on the resident portal, and may be reviewed at your convenience at: www.realmange.com.
- Officer Reports
- Election of One Director for a three-year term
 - Nominees: Jason Henderson
 - Nominations accepted from the floor
- New Business/Homeowner Forum (during vote tabulation)
- Announcement of Voting results
- Adjournment

There will be a Board of Directors meeting immediately following the Annual Meeting to elect officers.

All members must register prior to the start of the meeting. For your convenience, registration will begin at 6:15 p.m. If you are unable to attend, please send in your proxy so you may be counted for the quorum. The night of the meeting, please place your cell phones on silent and hold personal conversations until after the meeting. The presiding officer may limit the time an audience member speaks depending on the nature of the matter presented and the time needed to conduct the remainder of the business of the meeting. Individual matters relating to your personal property should be brought to the attention of the manager during regular business hours.

On behalf of the Association,

Your Board of Directors

Sundance (San Antonio) Homeowners Association, Inc.
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Dear Homeowner,

The following information has been provided to assist you prior to attending the annual meeting.

Why a Board of Directors? The Board of Directors are representatives who are elected by the community. The recorded owner of each home/lot has one vote. It is the Board's responsibility to supervise the properties of the Association, develop and approve budgets and make decisions that affect the community and the Association. Each director represents all of the Association.

Who should be elected? Any member may serve as a Director. They should be people who have the interest and time to service the community, and are knowledgeable of the Association's rules and governing policies. There is not compensation for undertaking this difficult task except the gratitude of the community.

Who elects the President and other officers? The Board of Directors appoints the officers of the Association. The appointment of officers is usually made at the first Board of Directors meeting, normally held within several weeks after the election.

How do I vote and how are ballots counted? The Texas Property Code was amended by the Texas Legislature to provide that voting rights of owners in property owners associations may be cast or given:

1. In person or by proxy at a meeting of the property owners' association. To vote in person, please arrive at the meeting for registration prior to the meeting and a ballot will be furnished at that time.
2. To vote by proxy, please fill out and sign the attached Directed Proxy form, and give it to the person you name to act as your proxy or return it to the Association at the address listed on the form, or by fax or email.
3. Absentee ballot - available upon request. Subject to being discounted should the ballot change for any reason. The Directed Proxy is recommended..

How many votes does each homeowner have? Each recorded home/lot owner has only one vote for each lot owned.

Can other business be brought up on election night? Yes, after the election of Directors and other items on the agenda are discussed, the Chair will open the floor to New Business and will recognize individuals from the floor who have questions. Only business of the Association that is of general interest to the membership will be discussed, pending the availability of time.

I won't be there.....can I still vote? Yes, please complete and return the enclosed Directed Proxy form.

We strongly recommend that, in the event you are unable to attend this meeting, you exercise your right to vote by directed proxy. In order to call the meeting to order, a quorum must be present. Your directed proxy counts towards establishing the quorum. Without a quorum, the meeting must be adjourned and reconvened at a later time, and the business of the Association delayed.

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DIRECTED PROXY

The undersigned, a member of the Sundance (San Antonio) Homeowners Association, Inc., hereby appoints the Secretary or _____ to act as proxy for the undersigned, at the meeting of the members of the Association to be held on **July 23, 2019 at 6:30 p.m.**, at the Golf Club of Texas located at 13600 Briggs Road, San Antonio, Texas 78245, and at any reconvening of such meeting.

This proxy is also for the purpose of establishing a quorum for the meeting. To be valid, the proxy must be fully completed and signed. This proxy shall be revocable until such time as this authority granted hereby is exercised.

I hereby direct my proxy to vote as follows according to the number of votes that the undersigned would be entitled to vote if then present:

Board of Directors: There is one position open on the Board for a three-year term. You may vote for only one individual. Voting for more than one individual will invalidate your vote.

- | | |
|--|--|
| <input type="checkbox"/> Jason Henderson | <input type="checkbox"/> _____
Write-In |
| <input type="checkbox"/> _____
Write-In | <input type="checkbox"/> _____
Write-In |

My proxy holder may NOT cast my vote for any other issues that arise at such meeting.

THE FOLLOWING INFORMATION IS REQUIRED. FAILURE TO COMPLETE THE INFORMATION BELOW AND SIGN THE PROXY WILL RENDER IT INVALID.

Signature: _____ Printed Name: _____
Property Address: _____ Date: _____