

Sundance San Antonio Homeowners Association, Inc.

2020 Annual Membership Meeting - October 28, 2020 at 6:30



Your vote is essential to establish quorum

October 14, 2020

Dear Homeowner,

Pursuant to the governing documents of Sundance San Antonio Homeowners Association, Inc., there will be a virtual annual meeting of the Membership held via Zoom: Please follow this link.

The meeting will be held for the following purposes:

- To elect one (3) Board of Director (the candidate receiving the most votes will serve a three (3) year term).
- To transact any other business which may properly come before the meeting.

Please find enclosed the following information for your review:

- An Agenda of the meeting

The 2020 Sundance San Antonio Homeowners Association Annual Meeting and Board of Directors Election by Virtual Meeting will be held on October 28, 2020 at 6:30 pm. The Board has elected to use Zoom and you are invited to join them from your computer, tablet or smartphone.

Topic: Sundance Annual Meeting

Time: Oct 28, 2020 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92378016480?pwd=OE1MSG44cUthODQzOXIPM2hJdFUrQT09>

Meeting ID: 923 7801 6480

Passcode: 440477

One tap mobile

+13462487799,,92378016480#,,,,,0#,,440477# US (Houston)

+12532158782,,92378016480#,,,,,0#,,440477# US (Tacoma)

Dial by your location

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

Meeting ID: 923 7801 6480

Passcode: 440477

Find your local number: <https://zoom.us/u/awKMISiHl>

This year we have added the option to vote electronically using a third-party representative. This is a safe and efficient method to increase participation while saving both time and money. Each property with an email on file will receive an email invitation to vote from the Sundance voting site. Please be sure to add this email address **Sundancehoa@ivotehoa.com** to your safe sender list/address book so you can participate in the vote. If you do not receive the email by October 15, 2020 (or require a paper ballot) please contact the office at (866) 473-2573

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Voting online is easy and quick! You will have three steps!

1. Receive the email and click the link to go to the voting site
2. Register for the vote by entering your name, email, and creating a password
3. Make your choices on the ballot and submit

When your vote is complete, you will receive both an onscreen confirmation and an email that the vote has been recorded. The entire process takes only a few minutes - less time than it did to read these instructions.

Whether or not you plan to attend the meeting, please vote when you receive the vote now ballot. The Association must have the presence in person or by proxy of at least ten percent (10%) as stated within the Association's Bylaws to meet quorum. We have 405 platted residential lots in Sundance, that requires for the meeting to take place we must have 41 owners in person or by proxy attending the meeting. If we do not meet quorum the association incurs the expenses of another meeting and everyone is inconvenienced. Please if you have any questions, send to Sunsana@Ciramail.com not later than October 26, 2020. The Board of Directors looks forward to your participation in the meeting.

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Welcome to this Annual Meeting of the Sundance San Antonio Homeowners Association, Inc. The presiding officer will move through the agenda out of respect for participants and attendees will hold to any required times. Please place cell phones on mute and hold conversations with your neighbors until after the meeting. The presiding officer may limit the time an audience member speaks depending on the nature of the matter presented and time needed to conduct the remainder of business on the meeting agenda. Individual matters relating to your property should be brought to the attention of the manager after the meeting. Thank you for attending!

AGENDA

Sign In - Call to Order

- Determination of Quorum - 10% of 405 Platted Residential Lots = 41 Owners, In Person or By Proxy
- Verification Of Proof Of Notice - Date Notice Was Mailed To Membership October 14, 2020.
- Introduction and opening remarks.
- Approval of Minutes - Annual Meeting of the General Membership - July 23, 2019. Minutes available for review in the RealManage resident portal at www.realmanage.com
- Year in Review
- Election Of One (1) Board Of Director To Serve A Three (3) Year Term.

Nominees: John Chunn

No Nominations will be taken from the floor

Election Results Provided

- Adjournment

Immediately following the Annual Meeting will be an

Organization Meeting of the Directors

- Sign In - Call To Order
- Determination of Quorum
- Election of Officers - Bylaws - Article VI, 6.02 Election of Officers: President, Vice President, Secretary, Treasurer.
The Vice President and Treasurer may be held by one person.
- Adjournment

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