

# **Stewart Peninsula Southshore Homeowners Association Inc.**

email: spshoa@yahoo.com

website: www.spshoa.com

PO Box 560638

The Colony TX 75056

## **Annual Membership Meeting**

Tuesday November 1, 2011 at 7:00 p.m.

Stan's Grill(Upstairs Area)

4847 Main Street in The Colony

On the back of this notice is a copy of the Proxy Form. Please complete this Proxy, whether you think you can attend or not. It will be returned to you if you do attend. Then please either:

- a) Drop it off at the home of one of the current board members listed below.
- b) Or mail it to SPSHOA, PO Box 560638, The Colony, TX 75056

Mary Ann Hardy -3947 Teal Cove

Lucinda Ruch - 4045 Heron Cove

Mike Hughey - 5905 Sandhill Cir

Mark Warner – 5936 Sandhill Cir

Beth Rogers - 5912 Stewart Circle

Mike Gonzales - 5912 Osprey

The Homeowners Association rules require 50 per cent of all member households entitled to vote represented either in person, or by Proxy, in order to achieve a quorum and conduct an official meeting. In addition, we need two thirds of all members to pass proposed amendments. The Board and your fellow neighbors encourage you to help meet these requirements!

Agenda topics to be discussed and/or voted on by the entire membership include:

President's and Treasurer's Report  
2010 Annual Meeting Minutes  
Presentation of 2012 Annual Budget

### *Voting Items*

*Election of Officers (Vote)*

*Vote on Proposed Amendments (Attached)*

Status of Homeowners Association  
New Business Submitted by Membership

Remember: Tuesday, November 1st at 7:00 p.m.

\*\*Typically 1-2 hours in Length

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**Proxy**

Annual Meeting Of November 1, 2011

And Any Adjournment Thereof

I, \_\_\_\_\_ being legal owner(s) of the Property located at

\_\_\_\_\_, The Colony, TX do hereby appoint as proxy to vote on my (our) behalf on any matters to come properly before the annual meeting.

The President of the board of directors or in his/her absence, the Secretary of the Association, or

\_\_\_\_\_

(Print name of person to vote for you)

The Proxy may be revoked by the undersigned in writing or in person at the time of the meeting.

\_\_\_\_\_  
Signature of Owner(s)

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
email address

By signing your proxy you will be helping ensure that we meet the 50% minimum participation to conduct board business. Your signed proxy entrusts your vote to the President or Secretary for the upcoming Annual Meeting. **You may submit your proxy and later choose to attend any meeting in person, in which case an in-person vote will prevail.** Please note, you may submit your ballot via four methods. by October 28, 2011.

Please complete, sign and promptly return this Proxy by mail to PO Box 560638, The Colony, TX 75056, or deliver to one of the current board members. Your prompt execution and return of this Proxy by October 28th is appreciated.

Mary Ann Hardy - 3947 Teal Cove Ln  
Lucinda Ruch - 4045 Heron Cove  
Mike Hughey - 5905 Sandhill Circle

Mark Warner – 5936 Sandhill Circle  
Beth Rogers - 5912 Stewart Circle  
Mike Gonzales - 5912 Osprey



# Stewart Peninsula Southshore Homeowners Association Inc.

## Annual Meeting Input Form

This form is used to register one's desire to speak on any item listed on the SPSHOA agenda during discussion of that item or for topics that are not listed. If these are not listed on the agenda then they will be discussed at the end of the agenda. Please complete and submit this form to the SPSHOA Board **prior** to the meeting.

Certain rules of conduct are necessary for anyone who has submitted this form and wishes to speak:

- Homeowner must be in good standing (i.e. all monies due must be current)
- When called to speak, each person shall stand, state their name & address, limit their presentation to 5 minutes and restrict their comments to the subject being discussed and listed on this form.
- The President has the responsibility and duty to rule a speaker out of order if the comments made are of a personal nature or in any other manner disrupt the orderly conduct of business by the SPSHOA.

Please note that input may be requested by the SPSHOA President or board during the discussion of the topic. Therefore submission of this form is not necessary when prompted for input.

Comments blurted out during the meeting may be ruled out of order by the President and the homeowner asked to cease their comments.

Date: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Is your topic on the SPSHOA Agenda?      YES / NO

If yes, what agenda number and topic?

If no, then Citizen's Input – topic: \_\_\_\_\_

Describe: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Comments: \_\_\_\_\_

\_\_\_\_\_

# Stewart Peninsula Southshore Homeowners Association Inc.

## Declaration of Candidacy Board of Directors

**Name** \_\_\_\_\_

**Address** \_\_\_\_\_

**Personal History: family members, interests, education, etc.**

\_\_\_\_\_  
\_\_\_\_\_

**Pertinent Experience/ Qualifications (employment experience, prior experience on a committee, or, Board, non/profit, years in our neighborhood, etc.):**

\_\_\_\_\_  
\_\_\_\_\_

**DESIRE/REASON FOR RUNNING FOR THE BOARD OF DIRECTORS (Interest in neighborhood, improvements in the community, etc.):**

\_\_\_\_\_  
\_\_\_\_\_

**PLATFORM/EXPECTATION TO COMPLETE. AS A BOARD OF DIRECTOR assist the neighborhood in City projects, desire to have a neighborhood voice in educational issues, etc.):**

\_\_\_\_\_  
\_\_\_\_\_

**COMMITMENTS THAT WILL ASSIST/DETER YOU FROM SERVING 10- 15 HOURS A MONTH ON THE BOARD OF DIRECTORS (travel, employment, regular meetings, etc):**

\_\_\_\_\_  
\_\_\_\_\_

**ADDITIONAL COMMENTS MAY BE MADE ON THE BACK:**

**Candidacy must be declared and returned by 5:00 pm Friday, October 28, 2011 using one of the following:**

Via mail to:  
SPSHOA  
P.O. Box 560638  
The Colony, TX 75056

Via e-mail to:  
spshoa@yahoo.com

Via fax to:  
413-208-2854  
(no cover sheet required)

In person to:  
Ballot box located on  
the front porch of  
3947 Teal Cove Lane