Silver Oaks Homeowners Association, Inc.

A Non-Profit Corporation

Dear Homeowner(s):

Silver Oaks will reconvene their Annual Meeting of the Membership on November 7, 2024 as quorum was not present for the previously scheduled meeting. This meeting will be held virtually. All proxies, and in-person attendance will be counted for quorum purposes as well as the closed online voting and received absentee ballots.

In accordance with our association's regulations, in the event of a reconvening due to a lack of quorum at a previous meeting, the quorum required shall be adjusted to half of the original quorum requirement. As the quorum at the preceding meeting was set at 10%, we now need to ensure that at least half of this percentage of the community's participation is present at the upcoming meeting for it to proceed and allow for essential elections to take place. This meeting holds immense importance for the community, your attendance and active participation are highly valued and appreciated.

Please note the deadline to submit your proxy is Monday, November 4, 2024, at 12:00 pm.

ALL COMPLETED PROXIES MAY BE TURNED IN BY THE FOLLOWING METHODS:

- Mailed or dropped off to Lifetime HOA Management 18585 Sigma Rd, Suite 104 San Antonio, TX 78258
- **Dropped off to The Board of Directors at** 7946 Oakwood Pines, San Antonio, or emailed to allen.pearce.mishler.hoa@gmail.com
- Emailed to Michelle Lang at Michelle@lifetimehoamanagement.com

For your convenience, the deadline and meeting date will be posted on the community calendar located on the "Homeowner Portal" under the "Calendar." You can login into your account at www.lifetimehoamanagement.com. In addition, please ensure your email has been updated to receive reminders.

We encourage your participation in this process to ensure we have quorum to conduct the meeting and validate the election. As you know, the Board of Directors makes important decisions for the community.

If you have any questions, please do not hesitate to call Michelle Lang at 210-504-8484 or email at michelle@LifetimeHOAManagement.com.

Regards, Board of Directors

Website: www.lifetimehoamanagement.com

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2024 ANNUAL MEETING – PROXY FORM

To attend by Proxy, complete AND return this page only.

(please check option #1 below as this meeting will be held virtually)

KNOWN ALL MEN BY THESE PRESENT, the undersigned Homeowner in Silver Oaks Homeowners Associance. does hereby constitute, authorize, and appoint: (please check one of the options below)		
OPTION #1 – This proxy is to be use	ed for quorum	purposes only.
_		Il terminate automatically upon the final ag for which it is given.
Owner's Name (Printed)		<u>Signature of Owner</u>
Owner's Property Address		<u>Date</u>

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ANNUAL MEETING AGENDA

Thursday, November 7, 2024, at 6:00 p.m.

LOCATION

Virtual Only - Microsoft Teams

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 260 144 702 784

Passcode: TqXgSy

- 1. Call Meeting to Order
- 2. Determination of Quorum
- 3. Approve Previous Annual Meeting Minutes
- 4. Financial Report
 - a. 2025 Budget
- 5. Committee Reports and New Business
 - a. Board report
 - b. ACC report
 - c. Violation report
 - d. Social events recap
 - e. Call for volunteers
- 6. Election of Board Members
 - a. Election Ballot Results
- 7. Question and Answer
- 8. Adjournment