

Lakes on Eldridge Community Association, Inc.

Notice of 2024 Annual Meeting

October 26, 2024

Dear Homeowner:

Per the governing documents of Lakes on Eldridge Community Association, Inc., there will be an Annual Meeting of the Members on Tuesday, November 19, 2024 at 7:00 p.m. at the Lakes on Eldridge Clubhouse located at 12750 Lake Center Run, Houston, TX 77041.

The meeting will be held for the following purposes:

1. To elect one (1) new Board Member for a 3-year term;
2. To transact any other business properly presented at the meeting.

Please find the following enclosed:

1. An Agenda for the Annual Meeting;
2. An Absentee Ballot and Proxy in the event you are unable to attend;
3. Board Member Candidate Profiles.

In the event you are unable to attend the meeting, please complete either the enclosed absentee ballot or proxy and return to management following the instructions on the form. The deadline for returning your absentee ballot or proxy is 5:00 PM on Monday, November 18, 2024.

If you assign a proxyholder who will attend in-person, that homeowner will bring the proxy to the Annual Meeting.

Online voting is also available from 9 a.m. November 1, 2024 and will close during the Annual Meeting. Once an online vote is cast, it cannot be changed. Vote electronically using the [RISE mobile app](#) or through your [RISE homeowner portal](#) at <https://riseamg.com/my-account/>. Simply log in to your account and select “Online Voting” from the menu and then follow the steps to cast your ballot or submit a “for quorum only” proxy. You may scan the QR code to navigate to our app:



Please arrive at the meeting fifteen minutes early to sign in and receive your materials before the meeting starts. The meeting will begin promptly at 7:00 PM. We look forward to seeing you at the meeting. If you have any questions, don't hesitate to call (713) 671-1246.

Lakes on Eldridge CAI
Rebecca Sinyard – RISE Onsite Manager
Rebecca.sinyard@riseamg.com
713-671-1246

Lakes on Eldridge Community Association, Inc.
Annual Meeting Agenda
Tuesday, November 19, 2024 at 7:00 p.m.
Lakes on Eldridge Clubhouse, 12750 Lake Center Run, Houston, TX 77041

I. CALL TO ORDER

- Introductions
- Certification of Quorum

II. CONSIDERATION OF PRIOR MEETING MINUTES

- 2023 Members Meeting Minutes

III. FINANCIAL REPORT

IV. PRESIDENT'S REPORT

V. MANAGEMENT REPORT

VI. ELECTION OF BOARD MEMBER(S)

- Introduction of Candidates
- In-person voting
- Vote Tally
- Announcement of Election Results

VII. ADDITIONAL BUSINESS

VIII. HOMEOWNER FORUM- *In the interest of time we ask that all matters be limited to 3 minutes per owner.*

IX. ADJOURNMENT

**LAKES ON ELDRIDGE COMMUNITY ASSOCIATION, INC.
2024 ANNUAL MEETING OF THE MEMBERS**

The 2024 Annual Meeting of the Members of Lakes on Eldridge CAI will be held on Tuesday, November 19, 2024, at 7:00 PM in the Lakes on Eldridge Clubhouse, located at 12750 Lake Center Run, Houston, TX 77041. If you plan to attend the meeting, you do not need to complete a Proxy or Absentee Ballot. If you will NOT be attending the meeting, it is important that you complete and submit this form so we may achieve quorum.

If you are submitting a proxy, you may submit it per the instructions for absentee ballots or, if you assign a proxy holder, they must deliver the proxy at the start of the Annual Meeting.

Absentee ballots must be received by management no later than 5:00 PM on Monday, November 18, 2024, and may be hand-delivered to Rebecca Sinyard in the Lakes on Eldridge onsite office during business hours, or mailed to: Lakes on Eldridge CAI, c/o Rise Association Management, 3131 Eastside St., Suite 130, Houston, TX 77098. You may also submit absentee ballots via email to: rebecca.sinyard@riseamg.com

PLEASE COMPLETE ONLY ONE SIDE OF THIS FORM

PROXY

I, the undersigned owner of property in Lakes on Eldridge Community Association, Inc. do hereby revoke any previous proxies and appoint _____ (“proxy holder”), or the Secretary of the Association if no proxy is designated, as my proxy to act and vote on my behalf at the Annual Meeting to be held on November 19, 2024. This proxy is revocable by the owner at any time before it is exercised. Unless sooner terminated, this proxy shall terminate automatically upon the final adjournment of the 2024 Annual Meeting of Members for which it is given.

ASSIGNMENT OF PROXY: (please indicate only one selection)

- My proxy holder is hereby authorized to vote as he/she sees fit on all issues that may arise at the meeting.
- This proxy is for the sole purpose of establishing a quorum of owners. I abstain from casting a vote for the board of directors or for any other matters that may come before the meeting.

For your Proxy or Absentee Ballot to be valid, you must complete and sign where indicated below:

Owner’s Signature: _____

Printed Name: _____

Date: _____

Property Address: _____

**LAKES ON ELDRIDGE COMMUNITY ASSOCIATION, INC.
2024 ANNUAL MEETING OF THE MEMBERS
ABSENTEE BALLOT**

PLEASE COMPLETE ONLY ONE SIDE OF THIS FORM

CHECK HERE TO VOTE BY ABSENTEE BALLOT.

“By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action from the floor on these proposals, if a meeting is held. This means that if there are amendments to these proposals your will vote will not be counted on the final vote on these measures. If you desire to retain this ability, please attend the meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.” §209.00592 of the Texas Property Code

One (1) position will be filled at the meeting, which is for a 3-year term. Nominations will not be taken from the floor and write-in candidates are not permitted. PLEASE VOTE FOR ONE (1) CANDIDATE.

- Mike Lee
- Roger Whorton

For your Proxy or Absentee Ballot to be valid, you must complete and sign where indicated below:

Owner’s Signature: _____

Printed Name: _____

Date: _____

Property Address: _____

**Lakes on Eldridge Homeowners Association
Board Member Candidate Form**

Due by October 15, 2024, at 5:00 PM

<u>NAME:</u> Mike (Ming-Yao) Lee	<u>DAY PHONE NUMBER:</u> 713-302-1288
<u>ADDRESS:</u> 12306 Lakeshore Ridge, Houston, TX 77041	<u>EVENING PHONE NUMBER:</u> 713-302-1288

PLEASE TELL US ABOUT YOURSELF:

- Married with three children.
- Recently retired from Chevron.
- Have lived in LOE since 1995.



PLEASE WRITE PAST EXPERIENCES/WORK THAT QUALIFIES YOU FOR A POSITION ON THE BOARD OF DIRECTORS:

- Served as team leads and technology manager (last position) in major oil/gas companies for over 35 years.
- Teach Offshore Design and Project Management summer courses at Texas A&M University as a visiting professor.

WHAT WOULD YOU LIKE TO DO FOR THE ASSOCIATION?

To help ensure LOEs':

- HOA is financially strong.
- Homes and the neighborhood remain attractive.
- Community is safe and active for all residents.

PLEASE EMAIL THIS FORM TO rebecca.sinyard@riseamg.com

Lakes on Eldridge CAI

2024 Annual Meeting of the Members

Candidate Information

Candidate Name: Roger Whorton

Candidate Address:

12527 Still Harbour Dr.
Houston, TX 77041

Please tell us about yourself:

I am 67 years of age and married. I have been a resident of Lakes on Eldridge for 23 years and am a semi-retired small business owner.

Past experiences or work that qualifies you for a position on the Board of Directors:

30+ years dealing with contractors, vendors, finances, accounting, etc.

What would you like to do for the Association?

Continue to maintain and improve our community while managing our current revenue/assessments and stay focused on risk management issues.