

STEPHENS HILLS PROPERTY OWNERS ASSOCIATION, INC.

P.O. BOX 256

POINT BLANK, TX 77364

(936) 377-2529

Website: *shpoa-lakelivingston.com*

July 16, 2020

TO: ALL STEPHEN HILL PROPERTY OWNERS ASSOCIATION MEMBERS
FROM: STEPHEN HILLS PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS
REF: ANNUAL MEETING JULY 26, 2020

Our annual meeting is cancelled on July 26th due to Covid 19. We have requested approval from the County Judge to hold our meeting of over 10 people and have not been granted that approval.

The proxies that were mailed with the annual newsletter for board members and giving your proxy to a particular person are still valid. We are extending the deadline for the return of this proxy to: August 21, 2020. Please note that if you have assigned your proxy for new business to someone, that will be voided. You will need to vote on the attached proxy/ballot for the new business.

We do have a few very important things to vote on.

1. Approve Minutes from 2019 meeting – The minutes included in the newsletter mailed out were incorrect and from the 2018 meeting. The minutes for the 2019 meeting are included in this mailing.
2. Approve the budget for 2020-2021 year
3. Nominate and approve President for 2020-2021 year.

Attachments include:

Minutes for 2019 Meeting

Budget for 2020-2021

Proxy/ballot for above 3 items – deadline for returning August 21, 2020

If you have misplaced your proxy for the board members, please notify shpoa@hotmail.com for a new proxy or you may call 936-377-2529. You may also go onto our website with any inquiries as well. www.shpoa-lakelivingston.com

Please note that our website has changed in May 2020 and is: WWW.SHPOA-LAKELIVINGSTON.COM

Thank you for your understanding during this pandemic. We hope you all stay safe and healthy through this.

Respectfully,
SHPOA Board of Directors