

## Lake Thunderbird Owners Association P O Box 68 Smithville, TX 78957

## NOTICE OF ANNUAL MEETING

Dear Members and Neighbors of Lake Thunderbird,

It is again that time of the year that we come together to discuss and prepare for the upcoming plans and goals of our neighborhood and the Lake Thunderbird Owners Association. This letter is notification of the annual meeting that will take place on <u>Saturday June 1, 2024 at 10:00 am at the Lake Thunderbird</u> <u>Community Building.</u> We encourage everyone to attend the meeting with the purpose of continuing to work together to build a strong, prosperous, and bright future at Lake Thunderbird.

## NOMINATIONS FOR BOARD OF DIRECTORS:

The Association has one vacant Board of Directors position.

The Association is now accepting nominations and there will be a vote at the annual meeting to elect a new Director to fill this position. The Bylaws of the Association, ARTICLE III discusses methods for nominating and electing Directors. The Bylaws can be found on the website at LTOA.NET/ Documents.

Nomination Forms are available to nominate candidates for empty Board positions. Acceptance of Nomination Forms are available for persons nominated to empty Board positions. Proxy Forms are available and can be used by eligible voters that wish to concede their vote to a designated person.

**Nomination Forms, Acceptance of Nomination Forms** and **Proxy Forms** are available on the website at LTOA.NET/Annual Meeting-2023. Completed forms may be mailed to P. O. Box 68, Smithville, TX 78759 or emailed to board@ltoa.net and must be received <u>not later than May 26, 2024</u>.

**Ballot Forms** will be available on the website at LTOA.NET/ Annual Meeting-2024 beginning May 27, 2024 and will be available at the Annual Meeting. Completed ballot forms may be mailed to P.O. Box 68, Smithville, TX 78957, emailed to board@ltoa.net, or delivered in person at the annual meeting. Completed ballot forms are due <u>not later than the close of business at the annual meeting on June 1, 2024.</u>

We Look forward to seeing each of you at the meeting and anticipate your participation. Remember to visit our web page for upcoming announcements at <u>LTOA.NET/ Annual Meeting-2024</u>

Respectfully yours,

Lake Thunderbird Owners Association P. O. Box 68 Smithville, TX 78957 www.ltoa.net