FOUR SEASONS
ON THE GULF
4000 Seawall Blvd. | Galveston, TX. 77550
O: 409.763.7138 | F: 409.763.7152
WWW.FSOTG.COM

2017 HOA ANNUAL MEETING NOTICE

May 20, 2017

Dear HOA Member**,**

FOUR SEASONS ON THE GULF Homeowners' Association Annual Meeting for 2017, scheduled for Tuesday, June 20, 2017. The annual meeting location is the Hilton Hotel at 5400 Seawall Blvd, Galveston, TX 77551, from 6:00 pm – 8:00 pm.

The Homeowners' Association (HOA) under the laws of the State of Texas by the DECLARATION ESTABLISHING A CONDOMINIUM REGIME, COVENANTS, CONDITIONS, AND RESTRICTIONS FOR FOUR SEASONS ON THE GULF (FSOTG) is required to hold an Annual Owners Meeting in the month of June each year. EXHIBIT H, ARTICLE III, 3.01 ANNUAL MEETING of the BYLAWS OF THE FOUR SEASONS ON THE GULF ASSOCIATION, a Texas Non-Profit Corporation.

In order to conduct an official HOA Annual Meeting, a quorum of ten percent (10%) of the members must be represented in person or by proxy. Proxy privileges are for all current HOA members. To establish a quorum, please sign and date the enclosed Proxy/Absentee Ballot and return it by mail with your vote, fax (409.763.7152) or via email (voting@fsotg.com).Your vote(s) is only valid with a completed proxy unless you are present for the HOA Annual Meeting. Please return promptly to the resort to be counted. The proposed agenda will be on the reverse side of this notification. Thank you for your attention to this important event.

If you have not submitted your proxy yet regarding the election or the proposed amendment, please use the enclosed proxy form to do so. Should you have any questions regarding the HOA Annual Meeting, or the ballot/proxy, please don't hesitate to call the office at 409.763.7138.

Sincerely,

Salvi Bautista | General Manager

See reserve side

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2017 HOA ANNUAL MEETING AGENDA
June 20, 2017, at 6:00 pm

i. Call Meeting to Order
   a. Proof of Meeting Notice
   b. Establish a Quorum, Attendance plus Proxies received
ii. Welcoming – President
   a. Minutes of 2016 Annual Meeting
   b. Approval of actions by the BOD
iii. Candidate Introductions
iv. Owner Voting: Ballot Collection and Counting
v. Introduction of Board of Directors
vi. Resort Construction Project Report
vii. Financial Report
viii. General Manager's Report
   a. Welcoming and Staff Introductions
   b. Recap of 2016/2017 and looking ahead
ix. Announcement of Ballot Results
x. Adjournment

Social Hour to follow after adjournment

See reserve side