



2024 Annual Meeting Notice

May 27, 2024

Dear Esteemed Homeowner,

We cordially invite you to attend the 2024 Annual Meeting of the Four Seasons on the Gulf (FSOTG) Homeowners' Association (HOA). As mandated by the laws of the State of Texas outlined in the Declaration Establishing a Condominium Regime, Covenants, Conditions, and Restrictions for FSOTG, our HOA must meet for an Annual Meeting each June, as stipulated in Exhibit H, Article III, 3.01 - Annual Meeting. Furthermore, per Exhibit H, Article III, 3.05: Notice of Meetings, FSOTG is bound to provide advance written or printed notice no less than ten (10) days nor more than fifty (50) days prior to the scheduled meeting date), is hereby scheduled for.

Date: **Monday, June 17th, 2024**

Place: **Hilton Hotel, 5400 Seawall Blvd, Galveston, TX 77551**

Time: **6:00 pm to approximately 8:00 pm.**

Please note the following information for those who plan attendance.

- We kindly request your arrival between 5:00 pm and 6:00 pm to complete sign-in procedures and ensure prompt commencement of the meeting, as doors will close promptly at 6:00 pm.
- The meeting room is located at the rear of the hotel. When you arrive, please use the back entrance for easy access.
- If parking becomes limited, there's also available parking at the Galveston Convention Center garage.
- Once inside, make your way to the left side of the elevators. From there, simply follow the hallway past the restrooms, where you will find one of our friendly team members ready to assist you with registration for the meeting. We look forward to welcoming you!

To ensure the meeting's validity, a quorum being ten percent (10%) of the members must be present either in person or through proxy voting. Voting rights are for all FSOTG HOA members. Therefore, we have included with this notice, you will find:

1. Annual Meeting Agenda
2. Proxy Ballot
3. Candidate Profiles Summaries

Should you have any inquiries about the Annual Meeting or proxy voting, please feel free to contact us at 409.763.7138 or text us at 409-978.8418, where our team stands ready to assist you.

On Behalf of the Board and with warm Regards,

Salvi Bautista | General Manager

FOUR SEASONS ON THE GULF
2024 ANNUAL MEETING AGENDA
Monday, June 17th, 2024, at 6:00 pm

- I. Call to Order the 43rd Annual Meeting - President
- II. Proof of Meeting Notice and Quorum present – Vice President
- III. Roll Call of Board of Directors and Opening Remarks - Secretary
- IV. Reading and Approval of 2023 Annual Meeting Minutes - Secretary
- V. Manager's Report – General Manager
 - Welcoming Message to Owners and Staff Introductions
 - Recap of the last year and looking ahead
- VI. Financial Report - Treasurer
- VII. Owners Forum (limit to 3 mins per person please)
 - a. Questions or Comments by email
 - b. Questions or Comments from the floor
- VIII. Adjournment

Please take note of the following valuable information:

- *Owners interested in serving on our HOA Board are encouraged to send their details to the General Manager. We value innovative ideas and volunteers committed to improving our property.*
- *For any inquiries or comments not listed on the Annual Meeting Agenda, please email salvi@fsotg.com.*
- *These will be discussed in the OWNERS FORUM. Please remember to include your name and the total number of Weeks owned and send your inquiries by 6/16/24.*
- *If you are unable to attend the meeting, please complete and return the proxy form. Your participation is vital in ensuring we reach a quorum.*

Your cooperation in these matters is sincerely appreciated.