

March 26, 2025

Dear Point Aquarius Property Owner:

In accordance with Section 209.00593 of the Texas Property Code, you are invited to attend the Annual Meeting of the Point Aquarius Property Owners Association on Saturday, April 26, 2025, beginning at 10 a.m. at the Point Aquarius Community Center.

The principal item on the agenda of the Annual Meeting will be held for the following purposes:

- The election of three (3) Board Directors who will serve a 3-year term expiring in 2028.
- The election of one (1) ACC member who will serve a 3-year term expiring in 2028.

The candidate(s) who submitted their application with a biography can be found on the website at <a href="https://www.pointaquarius.com">www.pointaquarius.com</a>. While you are encouraged to attend this meeting in person, an Absentee Ballot is enclosed for your convenience. The Nominating Committee has submitted the candidates named on this ballot. However, other candidates may be written in.

Residents have the option to vote either <u>in person</u> or <u>by absentee ballot</u>. In-person ballots will be provided at the meeting for those who have not already voted by absentee ballot. Please note that if you choose to vote at the meeting, a separate ballot will be issued, and absentee ballots will not be accepted. Additionally, floor nominations will be made during the meeting. If you wish to participate in the voting process, please attend the Annual Meeting and obtain your ballot there.

Should you choose to use the Absentee Ballot, you may return them in either of two ways:

- 1) to the POA Office or
- 2) by mail.

Once cast, absentee ballots cannot be withdrawn. The deadline for receipt of absentee ballots is Friday, April 25, 2025, by 4:00 pm.

In addition to the election of Board members and ACC members, and other information will be presented at the Annual Meeting, including reports from all standing committees.

Sincerely,
Point Aquarius POA Board of Directors