

Hello All,

The La Concha Estates Annual Meeting has been set for 10:00 am, July 12th at Plantation Suites & Conference Center, Port Aransas. All Annual Meeting documents will be accessible on the association website: <https://lcehoa.com>.

Included with this notice is the one-page Proxy and Absentee Ballot with three options:

1. **Quorum Only Purposes** – Used for quorum only, you choose not to participate in any voting. We need 51% of the neighborhood to sign for a quorum.
2. **General Proxy** – Allow your proxy to vote for such director candidates, and on such matters as he or she deems worthy; and such shall be your vote. This proxy will also count toward quorum.
3. **Absentee Ballot** – You vote in the election of Directors as directed. Note: You may vote for three (3) candidates. By casting your vote via absentee ballot, you will forgo the opportunity to consider and vote on any action or additional candidates from the floor on these proposals. If more than three (3) name is designated, the Absentee Ballot will be counted for quorum purposes only.

Please return this Proxy/Absentee Ballot no later than 5:00 pm on July 11, 2025 to:

Mail: La Concha Estates Owner's Association, 5334 Everhart Rd. Ste 200 Corpus Christi, TX 78411

Email: MelanieBeaber@gmail.com

Text Picture: 361-290-9579

For those attending the meeting in-person or by proxy, a Paper Ballot for the election of the Board of Directors will be distributed at the annual meeting July 12th. Paper Ballot will include space to add floor nominated candidates.

Reminder, all La Concha Estates Owner's Association legal documents i.e. Late Fee Policy, Declaration, Bylaws (includes Fine Policy), etc. can be accessed on the association website: <https://lcehoa.com> .

Please keep an eye on your email for updates.

Should you have any questions, please contact Melanie Beaber @ 361-290-9579 or MelanieBeaber@gmail.com.