

Village of Biscayne Bay HOA Board of Directors Willingness to Serve Form

Nominations are now open for five (5) positions on the Village of Biscayne Bay HOA Board of Directors

What are the responsibilities of the Board of Directors?

The responsibilities of the Board of Directors are defined in the Articles of Incorporation, Declaration of Covenants, Conditions and Restrictions, and By-Laws of the Association. In addition to the Association's own documents, the Texas Property Code and the Texas Business Organizations Code further define the responsibilities of the Board. The members of the Board of Directors and each officer of the Association have a contractual relationship with the members of the Association. This contractual relationship imposes obligations of trust and confidence in favor of the corporation and its members. It requires the members of the Board to act in good faith and in the best interests of the members of the Association, exercise due care and diligence, and it requires them to act within the scope of their authority. The Board is responsible for the maintenance, administration and financial well-being of the Association. Serving as a Board member is a valuable and rewarding experience that should be undertaken by those who seek an opportunity to serve their fellow neighbors while protecting and enhancing the assets of the community.

Who is the Village of Biscayne Bay's Management Company?

FirstService Residential is the management company for Shadow Creek Ranch and the Village Associations. The role of the Management Company is to implement the decisions and policies established by the Board of Directors. This would include the day-to-day responsibility for the administration of the programs, services and activities of the Association as established in the governing documents.

When are the Village of Biscayne Bay Board meetings held?

The Village of Biscayne Bay Board meetings are held in person at the Biscayne Bay Clubhouse, 11814 N Clear Lake Loop, Pearland, TX, and via zoom as deemed necessary. Workshops are scheduled in lieu of open Board meeting as deemed necessary. Director serving on the Board are required to attend the scheduled Board meetings and cannot miss more than three (3) consecutive meetings.

Who serves on the Board?

The Village of Biscayne Bay HOA Board currently has five (5) positions. The positions are elected by Village of Biscayne Bay Homeowners. To serve on the Board you must be a member; stated another way, you must be listed on the deed for your Property.

How long are the Board member terms?

Elected board members terms will be set based on total vote count.

- 1. The two (2) candidates who receive the largest number of votes will receive a three (3) year term.
- 2. The two (2) candidates who receive the third and fourth largest number of votes will receive a two (2) year term.
- 3. The candidate who receives the least number of votes will receive a one (1) year term.

 *Staggering the terms ensures that an election will occur each year in accordance with the By-Laws.



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How do I submit a Willingness to Serve Form?

Members interested in serving on the Board must complete the Willingness to Serve Form located below and return it along with a brief biographical profile and color photograph via email to: vote@shadowcreekranchhoa.com or by mail delivery to the VOBB HOA Office: 12234 Shadow Creek Pkwy. Suite 3112 Pearland TX 77584 by 5:00 p.m., on Friday, October 8, 2021. Nomination forms will not be accepted after 5:00 p.m.

How do I vote?

Members will receive the invitation to vote email from https://villageofBiscaynebay.ivotehoa.com/register on October 16, 2021. If you do not receive the email, or you require a paper ballot, please contact the HOA office at help@shadowcreekranchhoa.com or 713.436.4563

How are the winners determined?

The candidates who receive the most votes are elected.

Who tabulates the votes?

In addition to handling the voting process, a third-party company will tabulate the results to maintain the integrity of the voting. No one from the Village of Biscayne Bay HOA Board or Management will be involved in verifying and tabulating the votes.

When will the election results be announced?

The results of the election will be announced on Monday, November 8, 2021.



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*A fillable PDF is available online at www.shadowcreekranchhoa.com, select "2021 Village of Biscayne Bay Board Election".

Name	
Address	
How long have you lived in the Village of Biscayı	ne Bay? years
What is your profession?	
List volunteer activities and positions, if any, you Boards or service entities you have served within	·
Provide a brief biography of yourself, include why the Board of Directors and how you are uniquely odata, education, etc. (Limit to 150 words).	
I hereby submit my name for consideration for ele HOA Board of Directors.	ection to the VILLAGE OF BISCAYNE BAY
Signature	Date
*Please include a color photo of yourself APPLICATION DEADLINE: NO LATER TH	