



May 7, 2024

RE: Hidden Lakes Master Association Annual Meeting of the Owners and Election

Dear Homeowners,

The Hidden Lakes Master Homeowner's Association annual meeting and board member election is scheduled for Wednesday, May 29, 2024. The meeting will be held at the Sky Creek Ranch Golf Club located at 600 Promontory Drive in Keller within Hidden Lakes. The Hidden Lakes Master Association Annual Meeting of the Owners and Election will begin at 6:30 pm, with check in beginning at 6:00 pm. There is one (1) open position available on the five (5) member board with the open positions holding a three (3) year term. We have one candidate running for the position. Please find attached a short biography and photo of the one candidate running for the Hidden Lakes Board of Directors. Our guest speaker for our meeting this year will be Mayor Armin Mizani who will speak about his vision for the City of Keller.

The association must have a quorum of 10% of the membership to conduct the business of the association at this meeting. This means that we must have 192 lots represented by any of the following three options: either by paper proxy prior to the meeting, proxy or ballot submitted electronically prior to the meeting, or by paper ballot in person when you sign in prior to the meeting beginning.

The association will send out the meeting notice by US Mail and by email, which will contain the meeting information and election ballot. Proxy, raffle prize information, and candidate biographies and photos will also be included. Please be on the lookout for this very important mail and email.

Important - Please make sure you have provided an updated email address with the HOA per Texas state law. All electronic voting will be linked to only one valid email address per household that you provide to the HOA. Please send an email to manager@hlhoa.com with your updated email address.

Sincerely,

Michael Rodriguez

General Manager,
Hidden Lakes Master Association, Inc.



We would like to thank our Hidden Lakes Community Partners for supporting our events throughout the year.

Truly Nolen Pest Control www.trulynolen.com	Creekside 24/7 Pet Care Center www.creeksidepetcare.com
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We will be holding several raffle drawings to give away gift cards and prizes throughout the evening. If you are casting a vote electronically or by paper ballot, you are eligible to enter this drawing to win a great prize. Please print and return the below raffle coupon to the HOA office no later than 12:00 pm on Monday, May 27, 2024 to be entered into the drawing during the meeting. You are welcome to drop your form in the HOA mailbox in front of the office or email it to manager@HLHOA.com. You do not have to be present to win.

Please fill out and return the coupon below to be eligible.

HOMEOWNERS WHO RETURN A PROXY OR VOTE ELECTRONICALLY,
WILL BE ENTERED IN A DRAWING FOR
VARIOUS GIFT CARDS and PRIZES

Name / Address: _____ / _____

Phone Number: _____

Email Address: _____

ONLY ONE ENTRY PER HOUSEHOLD PLEASE.
DRAWING TO TAKE PLACE DURING THE MEETING. YOU DO NOT HAVE TO BE PRESENT TO WIN.



The Hidden Lakes Master Association, Inc.

Directed Proxy

Annual Meeting of Owners
Wednesday, May 29, 2024

If you have registered an email address with the HOA office, please be on the lookout for electronic voting information for the annual meeting. You may also cast your vote by filling out this Directed Proxy and return to the Hidden Lakes office by emailing to manager@HLHOA.com, or you may drop it off in the Hidden Lakes maildrop in front of the office or by mailing to The Hidden Lakes HOA office located at 2700 Bear Creek Parkway in Keller, Texas 76248. This form must be received at the HOA office no later than 12:00 pm on Monday, May 27, 2024. Either of these options allows you to cast your specific vote. The final option is for you to allow the current board secretary or another homeowner to cast your vote.

DIRECTED PROXY

The undersigned, a member of **Hidden Lakes Master Association, Inc.** (The "Association"), hereby appoints the **board secretary, or** _____ (Member Name) to act as proxy for the undersigned, at the meeting of the members of the Association to be held on Wednesday, May 29, 2024, at 6:30 pm. This proxy is also for the purpose of establishing **quorum** for the meeting. To be valid, the proxy must be fully completed and signed. This proxy shall be revocable until such time as this authority granted here is exercised.

I hereby direct my proxy to vote as follows according to the number of votes that the undersigned would be entitled to vote if then present:

Board of Directors: There is **one (1)** open positions on the Board of Directors, and you may vote for up to **two (2)** individuals by checking the box to the left of the candidate you so choose. Voting for more than **two (2)** individuals will void your vote.

Todd Almand

Write in Candidate _____

*** Incumbent – There is one Incumbent seeking re-election unopposed***

THE FOLLOWING INFORMATION IS REQUIRED. FAILURE TO COMPLETE THE INFORMATION BELOW AND SIGN THE PROXY WILL RENDER IT INVALID.

Signature

Printed Name

Property Address

Date

This proxy shall be valid for eleven (11) months from the date hereof. All signed proxies must be received by 12:00 pm, Monday, May 27, 2024.

Hidden Lakes Candidate Biographies in Alphabetical Order

Candidate A: Todd Almand



Fellow Homeowners!

It has been my honor and privilege to serve as a Board member for the past 10 years. In that time I had a number of goals for OUR association. My first was to transition the homeowners' association from declarant (read developer) control to homeowner control. In concert with the developers, we formed a transition plan and finalized that some time ago. Importantly, a board of a \$1M+ corporation needs a structured process to make decisions and exercise sound fiscal responsibility. Our boards have done so and our association is in sound financial health. Decisions are not made in a vacuum and those decisions have to be readily available to all homeowners. Transparency is key to any board and especially one that represents you and me. We've updated our website, incorporated changes and posted all documents to those website(s) and use our once monthly E-News to "get the word out." More can be done...totally agree.

There are challenges that I want to see to fruition. There is a saying that the only constant is change. We've recently transitioned to a new on-site General Manager. Michael is doing great and I expect more in the future but change is change. Second, we have a dedicated group of homeowners that have reviewed and proposed changes to our governing documents. These documents date to 1997. I want to remain on the board to see completion of the transition and the incorporation of the updates to our documents. This is OUR association and I appreciate the ability to work for you and continue to build on our successes.

Todd Almand
