

**NOTICE OF ANNUAL MEMBERSHIP ELECTION
FOR CHEROKEE SHORES OWNERS ASSOCIATION**

August 16, 2025

ANNUAL MEETING AGENDA

You are cordially invited to attend the Annual Election of the Members of the Cherokee Shores Owners Association ("Association") scheduled for 9 a.m. on Saturday, August 16, 2025 at 7110 Aztec Dr., Mabank, TX 75156

The agenda for the Annual Meeting will be as follows:

1. Call to Order at 9 a.m.
2. Introductions
3. Annual Election and Vote.
4. Announce Results of Election.
5. Adjournment

Questions about the Annual Election: Contact the CSOA business office or visit our website at <https://cherokeeshores.org/>. Resumes are posted on the Association website.

We are looking forward to seeing you at the Annual Election!

Thank you,

Board of Directors
Cherokee Shores Owners Association

Voting Information and Instructions

There will be three methods of voting used in the 2025 Annual Membership Meeting/Election: (1) absentee ballot voting; (2) in person absentee voting; and (3) in person voting. **Please cast your vote by one of these three methods.** If you choose to vote by Absentee Ballot, please return the enclosed completed and *signed* Absentee Ballot so that it is physically received by the Association **on or before 5:00 p.m. on August 15, 2025.** Return this Absentee Ballot by one of the following methods:

- 1) If mailing the Absentee Ballot: SIGN and return the ballot by placing it in the identifying envelope. Fill in the information on the ballot identifying your property and sign the ballot. Then place the ballot in the return envelope addressed to Cherokee Shores Owners Association. Add postage and mail immediately to PO Box 1126, Mabank, TX 75156 so that it is physically received on or before 5:00 p.m. on August 15, 2025; or
- 2) In person Early voting will be available Thursday, August 14th, and Friday, August 15th, during regular office operating hours of 9am - 3pm, at the Association office located at 7110 Aztec Dr., Mabank, 75156; or
- 3) Email the Absentee Ballot to Cherokee Shores Owners Association at connect@cherokeeshores.org so that it is physically received on or before 5:00 p.m. on August 15, 2025. If emailing your ballot, we **MUST** have your email address on file in order to count your ballot.

You must sign this ballot for the ballot to be valid. You cannot assign your right to a third party. Please also date, print your name, and include your section(s)/lot(s) in Cherokee Shores Subdivision. If you do not include all requested information and the Association cannot determine the name on this ballot or determine the property address in Cherokee Shores Subdivision, this ballot will not be counted.