

BOTANY BAYOU HOMEOWNERS ASSOCIATION SECOND NOTICE OF ANNUAL MEETING

Dear Neighbors,

Our 2026 Annual Meeting is coming up — mark your calendars!

Saturday, April 4, 2026

10:00 AM

Pool Parking Lot

Just like last year — BYO chair and refreshments.

It's a great time to catch up and get a quick "State of the Bayou."

AGENDA

- 1. Call to Order**
- 2. Establish Quorum**
- 3. Approval of 2025 Annual Meeting Minutes**
- 4. President's Report**
- 5. Treasurer's Report**
- 6. Election of Board of Directors**
- 7. Owner Comments & Neighborhood Ideas**
- 8. Adjournment**

BOARD ELECTION

There are two (2) open Board seats, and we received two (3) candidate forms:

- David Lamon**
- Lyndon Jackson**
- Jim Ruhlman**

IMPORTANT: If you cannot attend in person, please return your proxy so we can establish quorum.

We look forward to seeing everyone!

**-Board of Directors Botany
Bayou HOA
c/o Harmony Management & Realty**

LIMITED PROXY

BOTANY BAYOU HOMEOWNERS' ASSOCIATION, INC.

Meeting Date: Saturday, April 4, 2026

Time: 10:00 AM

Location: Pool Parking Lot

I/We, the undersigned owner(s), appoint:

(Proxyholder Name — or if left blank, the Board President) to attend the Annual Meeting, help establish quorum, and vote on my/our behalf as permitted by the governing documents.

Property Address: _____

Printed Name: _____

Signature: _____

Date: _____

Return by:

- **Email: CAM@BotanyBayou.com**
- **Drop in HOA mailbox**

This proxy is valid only for the meeting listed above and any lawful adjournment and may be revoked by attending in person or submitting a later-dated proxy.

2026 Annual Meeting

Board of Directors Election

There are two (2) open Board seats. Please vote for up to two (2) candidates:

David Lamon

Lyndon Jackson

Jim Ruhlman