

## Terramar Beach Community Improvement Association, Inc.

### SPECIAL MEETING OF MEMBERS

September 27, 2025, 9:00 AM Pepper Pavilion

A Special Meeting of the Members of Terramar Beach Community Improvement Association, Inc. ("the Association") will be held on Saturday, September 27, 2025, at 9:00 am at Pepper Pavilion in accordance with Section 209.014 of the Texas Property Code and the Association Bylaws. The agenda is attached for your convenience. Registration will take place beginning at 8:30 am. If you are voting on behalf of a legal or corporate entity (LLC, trust, corporation, etc.), please be prepared to present evidence of authorization to cast a vote on behalf of the corporate entity.

The purpose of the Special Meeting is to present an update on the current state of our main navigation channel, need for maintenance dredging, present the Board's recommendation for selection of a dredge contractor and conduct a vote to allow the Board to administer funds within its current reserves to perform the maintenance dredge and replacement of all channel markers. If you cannot attend the meeting in person and wish to cast a vote, please execute the attached proxy and provide it to another member who will attend the meeting in person and cast a ballot on your behalf. In the alternative, you may send your executed proxy to the Secretary of the Association, Bob Brohman, at [bbrohman@mlncompany.com](mailto:bbrohman@mlncompany.com), no later than September 26, 2025, at 5:00 pm to be counted. Please note: The proxy form is NOT a ballot or vote but rather allows the proxy holder to cast a vote on your behalf.

For the convenience of members who cannot attend the meeting in person and wish to listen, a Zoom option is available (see below). **However, please note this is an in-person meeting and not electronic. All votes must be cast in person or by proxy.**

Join Zoom Meeting

<https://us06web.zoom.us/j/85297916181?pwd=a8aVNmVpIl4v58aaVJGRjROyEZGThj.1>

Meeting ID: 852 9791 6181

Passcode: 677518

One tap mobile

+13462487799,,85297916181#,,,\*677518# US (Houston)

+17207072699,,85297916181#,,,\*677518# US (Denver)

Join instructions

[https://us06web.zoom.us/meetings/85297916181/invitations?signature=7wfMe3xCkYh8bWiWS\\_wFtCwSnzuilMSUdPup\\_jf\\_IYQ](https://us06web.zoom.us/meetings/85297916181/invitations?signature=7wfMe3xCkYh8bWiWS_wFtCwSnzuilMSUdPup_jf_IYQ)