

# P.O. Box 171111, Irving, Texas 75017-1111

www.lakevilbig.com

Date: December 8, 2025

Notice of Irving Lake Association 2026 Annual Membership Meeting

Dear Member,

The Annual Membership Meeting of the Irving Lake Association, will be held on: Thursday, January 8, 2026 @ 7:00 PM
Senter East Building
1000 Senter Road
Irving, TX 75060

## **Meeting Agenda:**

- Election of Directors
  - Open Nominations from the Floor
  - Vote for Board of Directors
- President Report
- Treasurer Report
- Secretary Report
- Committees' Reports
- Open Discussion
  - Proposed Membership Dues Reduction
  - O Proposed Bylaws Amendment (Article III, Section 4)
- Voting/Election Results (Membership Dues Reduction, Bylaws Amendment & Election of Directors)
- Introduction of 2026 Board of Directors

## **Annual Membership Dues:**

Enclosed with this notice is your 2026 **Annual Membership Dues Invoice**. If you are not attending the meeting, please feel free to include your **Membership Dues Payment** with your **Absentee Proxy/Ballot**. **Note:** All dues must be received by **January 31, 2026**, to avoid additional fees.

### **Membership Dues Reduction:**

The Board is proposing a **Membership Dues Reduction** effective for year 2027.

Enclosed with this notice is an Absentee Proxy/Ballot with the Proposed Membership Dues Reduction option.

### **Bylaws Amendment:**

The Board is proposing an Amendment to Article III, Section 4 of the ILA Bylaws.

Enclosed with this notice is an Absentee Proxy/Ballot with the Proposed Bylaws Amendment option.

#### **Board of Directors Election:**

At this year's meeting, members will elect TWO (2) Directors to the Board.

Enclosed with this notice is an Absentee Proxy/Ballot listing members who have expressed interest in serving.

## **Quorum Requirement:**

To conduct official business, at least 109 eligible members must be represented – either in person or by Absentee Proxy/Ballot.

If you do not plan to attend the meeting, please complete and return your Absentee Proxy/Ballot no later than the due dates listed on the form to ensure your vote is counted.

## **Action Required:**

If you will not be attending the Annual Membership Meeting, please:

- 1. Complete and return your Absentee Proxy/Ballot by the due dates listed on the form
- 2. Include your 2026 Annual Membership Dues Payment

Your participation is vital to the continued success of the Association. We hope to see you at the 2026 Annual Membership Meeting.

Best Regards,

**Irving Lake Association Board of Directors** 

#### 2025 Board of Directors

President

ILA.President.2@gmail.com

**Steve Martin** 

Vice President
<a href="LA.1st.vice.president">LLA.1st.vice.president</a>
<a href="mailto:@gmail.com">@gmail.com</a>

Peter Kang
Vice President

ILA.2nd.vice.president

@gmail.com

Angel Pilarski Treasurer ILA.Treasurer @gmail.com

Hanna Beauchamp Secretary ILA.Secretary@gmail.com