

Board of Directors Candidacy Form

If you would like to run for a seat on the Board of Directors for Lewisville Lakewood Hills Homeowner's Association, Inc. please complete and return this Candidacy Form by or before the deadline. There will be no write-in candidates or floor nominations allowed, therefore, to ensure your name is placed on the ballot, we must receive this form by or before Wednesday, April 16th, 2025, at 5:00PM.

Nominee's Name: Shah Thobani

Address: 3197 Ridgelake Way

Email Address: hinashah@thobson.com

Alternate Email Address: SHAH.THOBANI@GMAIL.COM

Phone Number: (972) 800-8283

Alternate Phone Number: _____

// eSigned by: Shah Thobani

Nominee's Signature: // on 4/8/2025 11:18:37 PM

Date: 4/8/2025 11:06:00 PM

// stamped as 3e2bc5f8-7d51-41c0-8c25-bafadbd3d3aa

Candidacy Statement

Please tell us about yourself, as well as your vision and goals for Lewisville Lakewood Hills Homeowner's Association, Inc.

Why would you like to serve on the Board of Directors?

Have experience of managing multiple projects and companies for over 25+ years now and this position related to area of interests too. Actually, I work for IT industry as a CEO of a Technology and Cloud Computing Company and manage Middle East and Asia region so feel like I have some time in the afternoon and evening, and I can give quality time and utilize my skills and experience.

Please list previous board position and/ or experience:

- Country Manager IT at British Council
- Director of Technology at Asia Online
- CEO at Thobson Technologies Inc

more details here:

<https://www.linkedin.com/in/shahthobani/>

Issues you feel need to be addressed by the Board of Directors in your community:

- Policy making and rules enforcement related to cleanliness and other areas for the upliftment and benefits of homeowners ensuring.

- Encourage Home Owners to become part of the process and create a friendly environment for everyone to contribute and participate actively.

Any prior commitments that may prevent you from actively serving on the Board of Directors?

Please circle **No**

By submitting this form, I acknowledge that I accept the responsibilities as described in Lewisville Lakewood Hills Homeowner's Association, Inc. Bylaws. I am aware the information provided in this candidate form will be published in the Annual Election Meeting Notice Packet.

Thank you for your interest in volunteering to serve your community!

INFORMATIONAL PAGE – CORPORATE TRANSPARENCY ACT

What is the Corporate Transparency Act?

In October 2023, the Corporate Transparency Act (the “CTA”) affecting small businesses and non-profit corporations was passed by the State Legislature. The new law mandates that small businesses and non-profit organizations across the U.S. must file a Beneficial Information Report (a “BOI”) with the Financial Crimes Enforcement Network (“FinCen”). The CTA went into effect January 1, 2024, and will require all Board Members to register their information in the FinCen database. Essex or a reporting party of the Board’s choosing will be responsible for registering each Board Member’s information and the purpose of this notice is to bring awareness to this new law and the requirements you will be asked to comply with in the event you are elected to the Board.

We are told this is part of the National Defense Authorization Act to help prevent and fight tax fraud, money laundering, financing of terrorism, and corruption. The law requires all small to midsize businesses and non-profits, with the exception of a rare number of exclusions, to report specific information about their business’s ownership interests and update that information as it changes.

In respect to non-profit corporations, a Beneficial Owner applies to each Board Member. Essex works alongside the current Board of Directors to ensure the required information is obtained and registered in the FinCen database as promptly as possible. **Please be advised, if you complete a candidate form and are elected to the Board of Directors, you will be required to cooperate with the Managing Agent and provide specific information about yourself.** Below is a sample list of the type of information you may be required to provide.

- A copy of your current, valid drivers license or a copy of your passport; and
- Your full date of birth; and
- Your full current mailing address.

Thank you for your interest in serving on your Board of Directors. As you consider running for a seat on the Board of Directors, we want to make sure you are informed of the CTA and its

Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006
Phone: (972) 428-2030
<https://lewisvillelakewoodhillshoa.com>

L e w i s v i l l e
LAKEWOOD HILLS
Homeowners Association

requirements. Should you have any questions, please feel free to contact your Association Manager, submit an inquiry under the “Contact Us” tab on your Association’s website, or e-mail exadmin@essexhoa.com for assistance.

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