March 23, 2022

Notice of Virtual Annual Election Meeting Thursday, April 7, 2022, at 6:00 p.m.

AT CREEKWOOD HOMEOWNERS ASSOCIATION

CLAYE

Join at: https://meet.goto.com/lori508/enclaves-at-creekwood-virtual-annual-election-meet

Access Code: 961-717-437

Install the app prior to the meeting at: <u>https://meet.goto.com/install</u>

Dear Homeowner(s),

As the Managing Agent for the Enclaves at Creekwood Homeowners Association Inc., we are pleased to announce, the **Virtual Annual Election Meeting will be held Thursday, April 7, 2022, at 6:00 p.m.** The purpose of this meeting is to discuss business of the association, and to elect three (3) Class A Members to the Board of Directors. We look forward to seeing everyone at the upcoming Annual Election Meeting!

The Election Meeting can only be held_if quorum requirements are met prior to the start of the meeting. According to Texas State Property Code 209.00592, An electronic vote counts toward quorum, and is cast either by an internet website or by email. You may mail or fax the ballot as well, but it will not automatically count toward quorum.

IF YOU ARE UNABLE TO ATTEND THE MEETING:

If you submit your ballot electronically (see below), you do not need to include a proxy. However, if you are unable to attend and you mail or fax your ballot, you will need to include your completed proxy with your ballot. Enclosed in this packet you will find the Ballot, Candidates Statements, Proxy, and Draft Agenda. Your vote must be received by Wednesday April 6, at 5:00 p.m.

TO VOTE ELECTRONICALLY: OPTION 1 & 2

- 1. On HOA website, (Scan QR code) or follow link. You must be the owner of record, *<u>registered and</u> <u>logged in</u>*. Once logged in the Ballot will be available.
- 2. Email your Ballot to <u>dwyann@essexhoa.com</u>
- 3. Fax your Ballot/Proxy to: (469) 342-8205 Attn: Dwyann Dalrymple
- Mail in your Ballot/Proxy
 Enclaves at Creekwood HOA Att: Dwyann Dalrymple 1512 Crescent Drive Suite 200 Carrollton, TX 75006



www.enclavesatcreekwoodhoa.com

VOTING ENDS WEDNESDAY APRIL 6, 2022, AT 5:00 P.M.

Sincerely,

Essex Association Management, L.P., Managing Agent On Behalf of the Enclaves at Creekwood Homeowners Association Inc.

cc: Association File encl: Draft Agenda, Ballot, Candidacy Statements, Proxy

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