



The Resort

at Eagle Mountain Lake

Homeowners Association

April 3, 2023

Notice of Virtual Annual Election Meeting of the Members

Wednesday, April 19th, 2023, at 6:00 p.m.

Microsoft Teams: [268 459 2200](https://teams.microsoft.com/join/2684592200)

Passcode: 8RLqyo

Dear Homeowner(s),

As the Managing Agent for The Resort at Eagle Mountain Lake Homeowners Association Inc., we are pleased to announce that the Virtual Annual Election Meeting of the Members has been scheduled for **Wednesday, April 19th, 2023, at 6:00 p.m.** The purpose of this meeting is to elect three (3) Class A Members to the Board of Directors. Enclosed in this packet you will find the Draft Agenda, Proxy, Ballot, and Candidacy Statements. **You may now cast your vote Electronically on your Association's Website at www.theresortateaglemountainlakehoa.com** or you may email, mail, or fax in your Ballot or Proxy using one of the methods provided below.

The Election Meeting cannot be held without the proper quorum; therefore, it is important that you complete and return the proxy. If you are not able to attend the meeting, a **Ballot cast electronically shall also count for quorum. If you vote online, please do not return a ballot or proxy, and do not assign your proxy to another owner as it will not be counted.**

PLEASE NOTE: Floor Nominations and Write-in Candidates cannot be accommodated for an election held virtually. If you do not vote online, it is important that your Ballot or Proxy be received in our office no later than 5:00 p.m. on Tuesday, April 18th, 2023, for it to be counted.

There are 4 ways you can vote:

1. You may now vote Electronically on your Association's Website at www.theresortateaglemountainlakehoa.com
2. Email your Ballot or Proxy to abarnes@essexhoa.com
3. Fax your Ballot or Proxy to: (469) 342-8205 ATTN: Ashton Barnes
4. Mail the Ballot or Proxy to:

The Resort at Eagle Mountain Lake HOA
ATTN: Ashton Barnes
1512 Crescent Drive, Ste. 112,
Carrollton, TX 75006

We look forward to you joining us on **Wednesday, April 19th, 2023, at 6:00 p.m.** All documentation enclosed will be posted to the Association's website. Only the Owner of record or the proxy holder may cast votes. It is very important that all documents are returned by or before the deadline mentioned above. For any questions, please contact us via the "Contact Us" tab on the Association's website.

Sincerely,

Essex Association Management, L.P., Managing Agent
On Behalf of The Resort at Eagle Mountain Lake Homeowners Association, Inc.

cc: Association File
Enclosures: Draft Agenda, Proxy, Ballot, and Candidacy Statements

Essex Association Management, L.P.
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