

Notice of Annual Election Meeting of the Members

Tuesday, July 23rd 2024 at 6:00PM

In Person Location

The Resort Club House 5700 Resort Blvd Fort Worth, TX, 76179 Virtual Microsoft Teams Meeting

Join the meeting now Meeting ID: 265571371464 Passcode: tBLCns Call-in Option (Audio Only) Dial-In: 323-433-2148 Conference ID: 204703617

Tue, Jul 9th 2024

Dear The Resort at Eagle Mountain Lake Homeowners Association, Inc.,

As the Managing Agent for **The Resort at Eagle Mountain Lake Homeowners Association, Inc., w**e are pleased to announce that the **Annual Election Meeting** of the Members has been scheduled for **Tuesday, July 23rd 2024 at 6:00PM**. The purpose of this meeting is to elect 2 Class A Member to the Board of Directors, and to conduct normal business of the Association.

Enclosed in this packet you will find the **Draft Agenda, Proxy, Ballot, and Candidacy Statement. It is important that you return your proxy, even if you plan on attending as unforeseen circumstances may occur, which prevent you from being able to attend.** The Annual Election Meeting of the Members cannot be held unless quorum requirements are met, either in person or by proxy. If the quorum is not met, the meeting will have to be reconvened and rescheduled to a new date and time which could result in the Association incurring more costs.

We look forward to seeing you on **Tuesday, July 23rd 2024 at 6:00PM.** To view this notice and its enclosures on the Association website, go to https://theresortateaglemountainlakehoa.com. under the **"meetings"** tab. If you have any questions about this notice or its enclosures, please submit an inquiry via the "Contact Us" tab on the Association website and an Essex Association Management representative will respond promptly.

Sincerely,

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

cc: HOA file Enclosures: Draft Agenda, Proxy, and Ballot,

> Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 https://theresortateaglemountainlakehoa.com