

February 26, 2025

Notice of Virtual Election Meeting of Members Tuesday, March 11, 2025, 6:00 pm

Join Microsoft Teams

Click here to join the meeting Meeting ID: 245 563 460 405 Passcode: vq2EM7pe Call In Option (audio only) Number: +1 323-433-2148 Conference ID: 722 621 757#

Dear Homeowner(s),

As the Managing Agent for **The Resort at Eagle Mountain Lake Homeowners Association, Inc.,** we are pleased to announce that a Virtual Election Meeting of Members has been scheduled for **Tuesday, March 11, 2025, at 6:00 p.m.** The purpose of this meeting will be to elect four (4) Class A Members to the Board of Directors and discuss normal business of the Association.

The election meeting cannot be held without the proper quorum; therefore, it is important to understand the voting process. You may cast your ballot electronically, either on the Association's website or by email or fax. It is not necessary to assign your proxy if you vote online as your vote will also count toward the required quorum. If you mail your ballot, please include the proxy and ensure it is signed and dated. The deadline for voting is Monday, March 10, 2025, at 5:00 pm. Please be sure your ballot reaches us before the deadline. Only the Owner of record or the proxy holder may cast a vote, and only one vote per household is accepted.

There are 4 ways you can vote:

- 1. <u>Electronically</u> on the Association's Website at <u>www.theresortateaglemountainlakehoa.com</u>
- 2. Email your Ballot or Proxy: abarnes@essexhoa.com
- 3. Fax your Ballot or Proxy: 469-342-8205 Attention Ashton Barnes
- 4. Mail the Ballot or Proxy to: Essex Association Management, L.P.

Attn: Ashton Barnes 1512 Crescent Drive, Ste. 112, Carrollton, TX 75006

To view candidacy statements, please visit the Association's website under the "Annual Meeting" tab.

Should you have any questions regarding the annual election meeting, please submit an inquiry via the "Contact Us" tab from the Association's website and an Essex representative will respond promptly.

Sincerely,

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

cc: Association File

Enclosures: Draft Agenda, Proxy, and Ballot / Candidacy Statements are posted to the Association's website.

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