

HOMEOWNERS ASSOCIATION

Notice of Virtual Annual Election Meeting of the Members Tuesday, January 30th, at 7:00pm Microsoft Teams Meeting

Meeting ID: 290 695 758 161 Passcode: oXMUzV Or call in (audio only)

+1 323-433-2148,,572757080# United States, Los Angeles

Phone Conference ID: 572 757 080#

January 19th, 2024

Dear Alcove at Hickory Creek Homeowner(s),

As the Managing Agent for Alcove at Hickory Creek Homeowners Association, Inc., we are pleased to announce that the Virtual Annual Election Meeting of the Members has been scheduled for Tuesday, January 30th, at 7:00 p.m. The purpose of this meeting is to elect one (1) 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.

> Tuesday, January 30th, 2024 Date:

Time: 7:00p.m.

We look forward to seeing you on Tuesday, January 30th, 2024. To view this notice and its enclosures on the Association website, go to www.alcoveathickorycreekhoa.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 Alcove at Hickory Creek Homeowners Association, Inc.,

cc: HOA file

Enclosures: Draft Agenda, Proxy, Ballot, and Candidacy Statements

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

www.alcoveathickorycreekhoa.com