THE ALCOVE at Hickory Creek

HOMEOWNERS ASSOCIATION

Notice of Virtual Special Election Meeting of the Members Tuesday, September 10th, at 6:00pm Microsoft Teams Meeting

Meeting ID: 243 303 417 485 Passcode: UYPEpg **Or call in (audio only)** +1 323-433-2148,,648505132# United States, Los Angeles

Phone Conference ID: 648 505 132#

August 13th, 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 Special Election Meeting of the Members has been scheduled for Tuesday, September 10th, at 6:00 p.m. The purpose of this meeting is to elect two (2) Class A Members 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 a link to the Candidacy Statements. It is important that you return your proxy, even if you plan to attend as unforeseen circumstances may occur, which prevent you from being able to attend. The Special 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.

Date:	Tuesday, September 10 th , 2024
Time:	6:00 p.m.

We look forward to you joining us on **Tuesday, September 10th, 2024.** To view this notice and its enclosures on the Association website, go to <u>www.alcoveathickorycreekhoa.com.</u> 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, and Ballot with link to 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