

February 21, 2024

Notice of Virtual Election Meeting of Members Tuesday, March 12, 2024, 6:00 pm Join Microsoft Teams

Click here to join the meeting

Meeting ID: 261 364 357 543 Passcode: EXdn7a

Call In Option (audio only)

Number: +1 323-433-2148 Conference ID: 316 000 997#

Dear Homeowner(s),

As the Managing Agent for **The Homeowners Association of Dove Creek, Inc.**, we are pleased to announce that a Virtual Election Meeting of Members has been scheduled for **Tuesday, March 12, 2024, at 6:00 p.m.** The purpose of this meeting will be to fill the open Declarant Positions by electing two (2) new 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 11, 2024, 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 ballot per household is accepted.

There are 4 ways you can vote:

- 1. Electronically on the Association's Website at www.dovecreekhoa.com
- 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

Should you have any questions regarding the 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 Homeowners Association of Dove Creek, Inc.

cc: Association File

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