



December 19, 2024

Notice of Special Board of Directors Meeting

Monday, December 23, 2024, at 12:00 p.m.

Virtual Microsoft Teams

[Click here to join the meeting](#)

Meeting ID: 266 228 364 117 **Passcode:** oA6Hd3FQ

Call In Option (Audio Only)

Number: +1 323-433-2148

Conference ID: 738 628 493#

Dear Member(s) of Dove Creek,

As the Managing Agent for **The Homeowners Association of Dove Creek, Inc.** we are pleased to announce a Special Board of Directors meeting has been scheduled for Monday, December 23, 2024, at 12:00 p.m. The purpose of this meeting will be to Amend Section 4.6 of the Bylaws and announce the date of the In Person Annual Election Meeting. Special meetings are open session and business transacted at this meeting will be restricted to those topics stated in the agenda.

To view the draft agenda please visit the Association's website at www.dovecreekhoa.com. Should you have any questions about the agenda or the upcoming Special Board of Directors meeting you may submit your inquiry via the "Contact Us" tab and an Essex representative will respond back promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent
On behalf of The Homeowners Association of Dove Creek, Inc.

Cc: HOA File
Enclosed: Draft Agenda

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