

Notice of Virtual Special Election Meeting

Thursday, February 23, 2023, at 5:30 p.m.

Zoom Link: https://us06web.zoom.us/j/81380725303

Dear Homeowner(s),

As the Managing Agent for Quail Hollow Estates Homeowners Association, Inc., we are pleased to announce that the Virtual Special Election Meeting of the Members has been scheduled for **Thursday, February 23rd, 2023, at 5:30 p.m.** The purpose of this meeting is to elect one (1) member to the Board of Directors, and approve the 2023 Budget. Enclosed in this packet you will find the Draft Agenda, Proxy, Ballot, and Candidacy Statements. **You may now cast your vote Electronically on your Association's Website at** <u>https://www.quailhollowestateshoa.com</u> or you may email, mail, or fax in your Ballot or Proxy using the information provided below.

The Special Election Meeting cannot be held without the proper quorum; therefore, it is important that you complete and return the proxy if you are not able to attend the meeting. A Ballot cast electronically shall also count for quorum. If you vote online, please do not return a ballot or proxy and do not assign your proxy to another owner as it will not be counted.

Please Note: If you do not vote online, it is important that your Ballot or Proxy be received in our office no later than 5:00 p.m. on February 22nd, 2023, for it to be counted.

There are 4 ways you can vote:

- 1. You may now vote Electronically on your Association's Website at https://www.quailhollowestateshoa.com
- 2. Email your Ballot or Proxy to ryan@essexhoa.com or proxies@essexhoa.com
- 3. Fax your Ballot or Proxy to: (469) 342-8205 ATTN: Ryan Corcoran
- 4. Mail the Ballot or Proxy to:

Quail Hollow HOA C/O Essex Association Management, L.P. ATTN: Ryan Corcoran 1512 Crescent Drive, Ste. 112, Carrollton, TX 75006

We look forward to you joining us on **Thursday, February 23rd, 2023, at 5:30 p.m**. All documentation enclosed will be posted to the Association's website. Only the Owner of record or the proxy holder may cast votes. It is very important that all documents are returned by or before the deadline mentioned above. For any questions, please contact us via the "Contact Us" tab on the Association's website. Please be advised that no voting will take place in person.

Sincerely,

Essex Association Management, L.P., Managing Agent On Behalf of Quail Hollow Estates Homeowners Association, Inc.

cc: Association 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 https://www.quailhollowestateshoa.com