

Notice of In Person Annual Election Meeting of the Members Wednesday, April 30th, 2025, at 6:30PM

In Person Location Memorial Elementary School Cafeteria 1001 Josey Ln Carrollton, TX 75010

Thursday, Apr 17th, 2025

Dear Lewisville Lakewood Hills Homeowner's Association, Inc.,

As the Managing Agent for Lewisville Lakewood Hills Homeowner's Association, Inc., we are pleased to announce that the Annual Election Meeting of the Members has been scheduled for Wednesday, April 30th, 2025, at 6:30PM. The purpose of this meeting is to elect 1 Class A Member to the Board of Directors, and to conduct normal business of the Association.

Please Note: At this time, the meeting is scheduled to be held in person only. However, the Board of Directors is evaluating the option of adding a virtual attendance component to assist with achieving quorum. Should a virtual option become available, additional details and instructions will be provided to all members in advance of the meeting.

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.

We look forward to seeing you on **Wednesday, April 30th, 2025, at 6:30PM.** To view this notice and its enclosures on the Association website, go to https://lewisvillelakewoodhillshoa.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 Lewisville Lakewood Hills Homeowner's 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 https://lewisvillelakewoodhillshoa.com