

August 27th, 2018

Notice of Annual Meeting of the Members

September 27th, 2018 at 7:00 pm

Dear Frisco Hills Homeowner(s):

As the Managing Agent for the **Homeowners Association of Frisco Hills, Inc.**, we are pleased to announce that the Annual Meeting of the Members has been scheduled for **Thursday, September 27**th, **2018 at 7:00 pm**. The purpose of this meeting is to conduct normal business of the Association and to present information on current Association affairs. At this meeting the Association will also be electing three (3) members to the Board of Directors.

Enclosed in this packet you will find the agenda, a Board candidacy form and a proxy. Even if you plan on attending, it is important that you return your proxy as unforeseen circumstances may occur, preventing you from being able to attend. This meeting cannot be held unless quorum requirements are met, either in person or by proxy. If a meeting must be recalled it incurs additional costs to the Association. If you do not wish to assign your proxy for voting purposes please check the box indicating "for quorum purposes only".

Date: Thursday, September 27th, 2018

Time: 7:00 pm - 8:00 pm

Location: Miller Elementary School Cafeteria

300 Cypress Hill Drive Little Elm, TX 75068

<u>The doors will open at 6:30 p.m. to sign in and verify proxies</u>. We look forward to seeing you on Thursday, September 27th, 2018. If you have any questions please feel free to contact Essex Association Management, L.P. at (972) 428-2030.

Essex Association Management, L.P. Managing Agent for Homeowners Association of Frisco Hills, Inc.

cc: HOA file

Enclosures: proxy, agenda, Board candidacy form