

November 03, 2020

Notice of Election Meeting of the Members

Wednesday, November 18, 2020 at 6:00 p.m.

Telephonic/Online

Registration URL: https://attendee.gotowebinar.com/register/2980712661339349260

Webinar ID: 781-369-819

Dear Homeowner(s),

As the Managing Agent for Homeowners Association of Frisco Hills, Inc., we are pleased to announce that the online/telephonic Election Meeting of the Members has been scheduled for Wednesday, November 18, 2020 at 6:00 p.m. The purpose of this meeting is to elect three (3) new members to the Board of Directors. Enclosed in this packet you will find the Draft Agenda, Proxy with Consent in Lieu of Meeting, and Ballot. You may email or mail your Ballot and/or Proxy, or you may now vote Electronically on your Association's Website at www.friscohillshoa.com.. The election meeting cannot be held without the proper quorum; therefore, it is important that you complete and return the proxy, in the event that you are not able to attend the meeting.

If you do not vote online, it is important that the Ballot and/or Proxy be returned by November 17, 2020 in order for it to be counted. Please note: Floor Nominations and Write-in's Candidates' cannot be accommodated for an election meeting held online/telephonically.

***According to Texas Property Code, § 209.00592 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.

There are 3 ways you can vote:

- 1. You may now vote Electronically, on your Associations Website at www.friscohillshoa.com
- 2. Email your Ballot and Proxy to abarnes@essexhoa.com or proxies@essexhoa.com
- 3. Mail the Ballot and Proxy to:

Frisco Hills HOA C/O Essex Association Management, L.P. ATTN: Ashton Barnes 1512 Crescent Drive, Ste. 112, Carrollton, TX 75006

We look forward to you joining us on **Wednesday, November 18, 2020**. 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 to your Association Manager by or before the deadline mentioned above. **Votes cast online by proxy will not be counted until the actual proxy is submitted to Essex for verification and count.**

For any questions, please contact us via the "Contact Us" tab on the Association's website.

Sincerely,

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

cc: Association File Enclosures: Draft Agenda, Proxy, Ballot

> Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205 www.friscohillshoa.com