

December 6, 2019

## Notice of Special Election Meeting of the Members

Thursday, December 19, 2019 at 7:00 pm

Dear Frisco Hills Homeowner(s),

As the Managing Agent for **Homeowners Association of Frisco Hills, Inc., w**e are pleased to announce that the Special Election Meeting of the Members has been scheduled for **Thursday December 19, 2019 at 7:00 pm**. The purpose of this meeting is to elect one (1) member to the Board of Directors.

Enclosed in this packet you will find the draft agenda, proxy and candidacy form. 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. The Special Election Meeting of the Members cannot be held unless quorum requirements are met, either in person or by proxy. If quorum is not met in this meeting, the meeting shall reconvene on the same date with a quorum requirement 2/3 of the subsequent meeting. The Meeting will reconvene until quorum is met, but in no event shall the quorum be less than 1/10 of the votes of the Association.

**Date:** Thursday, December 19, 2019

**Time:** 7:00pm to 8:00pm

**Location:** Coy Miller Elementary School

300 Cypress Hill Drive Little Elm, Texas 75068

Check in will begin at 6:45 pm. We look forward to seeing you there on Thursday, December 19, 2019. To view the draft agenda please visit the Association's website at www.friscohillshoa.com. If you have any questions about the agenda or the upcoming meeting you may submit an inquiry via the "Contact Us" tab, and an Essex Association Management representative will respond promptly.

Sincerely,

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

cc: HOA file

Enclosures: Draft Agenda, Proxy & Candidacy Form