Homeowners Association

Lakeside at Heath

## Rescheduled Notice of Virtual Annual Election Meeting of Members Thursday, February 22, 2024, at 6:00pm

Click here to join the meeting

Meeting ID: 274 958 679 504

Passcode: oxGnPQ

Or call in (audio only)

Number: +1 323-433-2148 Conference ID: 667 384 543#

January 31, 2024

Dear Homeowners,

As the Managing Agent for Lakeside at Heath Homeowner's Association Inc., we are pleased to announce that a Virtual Annual Election Meeting of Members has been RESCHEDULED for Thursday, February 22nd, 2024, 6:00 p.m. The purpose of this meeting is to elect two (2) Class A Members to your Association's Board of Directors and to discuss the normal business of the Association. Please note, one prior meeting was scheduled but could not be held due to lack of quorum. If the quorum for the upcoming meeting is not met, the Board, per the Covenants, Conditions and Restrictions (CC&Rs"), will adjourn the meeting and immediately reconvene the meeting so the election process may proceed, and the business of the Association can be discussed. All prior proxies and election ballots cast remain valid. If you previously submitted one or both forms, there is no need to complete and submit the forms again unless you wish to change your proxy holder or the prior vote(s) cast.

You may cast your vote electronically either on the Association's website or by email or fax. It is not necessary to assign your proxy if you vote electronically as your vote also counts toward the required quorum. If you mail your ballot, please include the proxy, and ensure it is signed and dated. Only the Owner of record or the proxy holder may cast a vote, and only one vote per household is accepted. **The deadline for voting is Wednesday, February 21, 2024, 5:00 pm.** Please be sure your ballot reaches us by then.

## There are 4 ways you can vote:

- 1. <u>Electronically</u> on the Association's Website at <u>www.lakesideatheathhoa.com</u>
- 2. Email your Ballot: dean@essexhoa.com, victor@essexhoa.com
- 3. Fax your Ballot: 469-342-8205 Attention: Dean McSherry or Victor Corcoran
- 4. Mail the Ballot or Proxy to: Essex Association Management, L.P.

Attn: Dean McSherry or Victor Corcoran 1512 Crescent Drive, Ste. 112, Carrollton, TX 75006

We look forward to you joining us online **Thursday, February 22nd, 2024, at 6:00 p.m.** If you have any questions, please email your manager at <u>dean@essexhoa.com</u> or submit an inquiry from the "Contact Us" tab located on the Association's website.

Sincerely,

Essex Association Management, L.P., Managing Agent On Behalf of Lakeside at Heath Homeowner's 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 www.lakesideatheathhoa.com