

January 26, 2021

Notice of Election Meeting of the Members

Tuesday, February 16, 2021 at 6:30 p.m.

Telephonic/Online

Registration URL: https://attendee.gotowebinar.com/register/8633227174650943504

Webinar ID: 346-739-755

Dear Homeowner(s),

As the Managing Agent for **Prestwyck Homeowner's Association, Inc.,** we are pleased to announce that the Online/Telephonic Election Meeting of the Members has been scheduled for **Tuesday, February 16, 2021 at 6:30 p.m.** The purpose of this meeting is to elect two (2) 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, mail, or fax in your Ballot or Proxy. **You may now cast your vote Electronically on your Association's Website at** www.prestwyckhoa.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.

A Ballot cast electronically shall also count for quorum. If your 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.

If you do not vote online, it is important that your Ballot or Proxy be returned by February 15, 2021 in order for it to be counted.

According to Texas Property Code, § 209.00593 the Association has experienced difficulty in electing directors after their term has expired due to the inability to obtain quorum for a meeting in accordance with the Bylaws of Prestwyck Homeowner's Association, Inc.

There are 4 ways you can vote:

- 1. You may now vote Electronically, on your Associations Website at www.prestwyckhoa.com
- 2. Email your Ballot or Proxy to abarnes@essexhoa.com or proxies@essexhoa.com
- 3. Fax your Ballot or Proxy to: (469) 342-8205 ATTN: Ashton Barnes
- 4. Mail the Ballot or Proxy to:

Prestwyck 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 **Tuesday, February 16, 2021**. 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.

Please Note: Floor Nominations and Write-in's Candidates' cannot be accommodated for an election meeting held online/telephonically.

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 Prestwyck Homeowner's Association, 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.prestwyckhoa.com