

February 15, 2022

## Notice of Annual Meeting of the Members

Tuesday, March 8, 2022 at 6:00 p.m.

The Resort Clubhouse
5700 The Resort Boulevard
Fort Worth, Texas 76179

Dear Homeowner(s),

As the Managing Agent for **The Resort at Eagle Mountain Lake Homeowners Association, Inc.**, we are pleased to announce that the Annual Meeting of the Members has been scheduled for **Tuesday, March 8, 2022 at 6:00 p.m.** The purpose of this meeting is to discuss normal business of the Association and to present information on current Association affairs.

Enclosed in this packet you will find the Draft Agenda and Proxy. Please Note: Even if you plan on attending, it is important that you return your proxy, as unforeseen circumstances may occur which may prevent you from being able to attend. The Annual Meeting of the Members cannot be held unless quorum requirements are met, either in person or by proxy. If a meeting must be reconvened at a later date, the Association will incur additional costs for securing a venue, printing, and mailing a new Notice of Meeting. You may assign your proxy to a Member of the Board, or to a neighbor of your choice who will be in attendance.

Check in will begin at 6:00 pm. We look forward to you joining us on Tuesday, March 8, 2022. If you have any questions about the upcoming meeting, please contact us via the "Contact Us" tab on the Association's website.

Sincerely,

Essex Association Management, L.P., Managing Agent On behalf of The Resort at Eagle Mountain Lake Homeowners Association, Inc.

cc: HOA File

Enclosures: Draft Agenda, Proxy