



# The Resort

at Eagle Mountain Lake

Homeowners Association

## Notice of Annual Election Meeting of the Members

Wednesday, December 2, 6:00 p.m.

Dear Homeowner(s),

November 17, 2020

As the Managing Agent for The Resort at Eagle Mountain Lake Homeowners Association, Inc., we are pleased to announce that the Telephonic Annual Election Meeting has been scheduled for Wednesday, December 2, 2020 at 6:00 p.m. The purpose of this meeting is to vote to elect three (3) Class A members to the Board of Directors, and discuss Association business. Enclosed in this packet you will find the Draft Agenda, Proxy, Ballot, & RSVP Form.

### **IN-PERSON SEATING LIMITED / TELEPHONIC LOGIN AVAILABLE**

If you would like to attend in-person, you must return the enclosed RSVP Form as soon as possible. There will only be sixty (60) socially distanced seats available in the Clubhouse, **(one (1) seat per Member household please)**. The first sixty (60) RSVP forms received, will be placed on the list for entry. All other Members will be able to participate in the meeting Telephonically by following this link to register.

Registration URL: <https://attendee.gotowebinar.com/register/6043163707436832524>

Webinar ID: 275-965-331

### **HOW TO VOTE ELECTRONICALLY**

1. Email your Ballot to [lori@essexhoa.com](mailto:lori@essexhoa.com) and you will receive a notice of receipt
2. Log into website at [www.theresortateaglemountainlakehoa.com](http://www.theresortateaglemountainlakehoa.com) and follow the prompt

### **ALL VOTING WILL BE ELECTRONIC**

An electronic vote counts for quorum, no proxy needed. Remember, no write-in's or floor nominations will be accepted. **THE DEADLINE TO SUBMIT YOUR BALLOT IS DECEMBER 1, 2020 AT 5:00 PM IN ORDER TO BE VERIFIED AND COUNTED**

Submit questions via the "Contact Us" tab on your Website at [www.theresortateaglemountainlakehoa.com](http://www.theresortateaglemountainlakehoa.com), or via email [lori@essexhoa.com](mailto:lori@essexhoa.com)

Sincerely,

Essex Association Management, L.P., Managing Agent

On behalf of The Resort at Eagle Mountain Lake Homeowners Association, Inc.

**VOTING CLOSSES AT 5:00 PM ON DECEMBER 1, 2020**

cc: Association File

Enclosures: Draft Agenda, Proxy, Ballot, RSVP Form, Candidacy Forms

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