

March 25, 2022

Notice of Rescheduled Annual Meeting of the Members

Tuesday, April 12, 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 rescheduled for **Tuesday, April 12, 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 attending.** 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 later, 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 p.m. We look forward to you joining us on **Tuesday, April 12, 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

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