

Notice of Virtual Annual Election Meeting

Thursday May 18, 2023, at 6:00 pm

Click here to join the meeting

Meeting ID: 286 606 292 239 Passcode: 7277go

Download Teams | Join on the web

May 8, 2023

Dear Homeowner(s),

As the Managing Agent for **The Retreat at Stonebriar Homeowners' Association, Inc.**, we are pleased to announce that the Virtual Annual Election Meeting of the Members has been scheduled for **Thursday May 18**, at 6:00 p.m. The purpose of this meeting is to elect two (2) Class A members to the Board of Directors, and to discuss normal business of the Association.

Enclosed in this packet you will find the Draft Agenda, Proxy, Ballot, and Candidacy Statements. You may now cast your vote Electronically. Per Texas State § 209.00592; An electronic vote (Vote submitted online, by email, or fax) counts for quorum and a proxy is not necessary.

You may return your ballot by U.S. Mail to the address below, however, if you mail your ballot, please include the signed proxy, in the event that you are not able to join the meeting.

Methods of Voting (Casting your ballot):

- 1. Electronically on your Association's Website at www.retreatatstonebriarhoa.com
- 2. Email your Ballot to lori@essexhoa.com
- 3. Fax your Ballot to: (469) 342-8205 Attention Lori Dalrymple
- 4. Mail your Ballot and Proxy to: The Retreat at Stonebriar

Att: Lori Dalrymple

1512 Crescent Drive, Ste. 112,

Carrollton, TX 75006

We look forward to everyone joining the meeting on **Thursday May 18, 2023, at 6:00 pm. The e**nclosed documents will be posted to the Association website for download as well. Only the Owner or their proxy holder may cast a vote, and only one vote per household. **Ballot and/or Proxy must be received by or before the deadline of Wednesday May 17, at 5:00 pm to be counted.** For questions or comments click on the "Contact Us" tab on the upper right corner of the Association website or email your Association Manager at dwyann@essexhoa.com.



Essex Association Management, L.P., Managing Agent On Behalf of The Retreat at Stonebriar Homeowners' Association, Inc.

cc: HOA File

Enclosures: Draft Agenda, Proxy, Ballot, and Candidacy Statements

Write-ins and Floor Nominations will not be accepted in this Virtual Format

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205

www.retreatatstonebriarhoa.com

