



December 19, 2023

## **Notice of In Person Annual Meeting of the Members**

**Tuesday, January 23<sup>rd</sup>, 2024, at 6:00 p.m.**

### **Location:**

#### **Montalcino Amenity Center**

4650 Montalcino Blvd., Flower Mound, TX 75022

Dear Homeowner(s),

As the Managing Agent for **Montalcino Residential Community, Inc.** we are pleased to announce that an In-Person Annual Meeting of the Members has been scheduled for **Tuesday, January 23, 2024, 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 a proxy. **Even if you plan on attending it is important that you return your proxy as unforeseen circumstances may occur, preventing you from being able to attend. The Annual Meeting cannot be held unless quorum requirements are met. If a meeting must be reconvened for a later date, additional costs to the Association are incurred.**

**Date:** Tuesday, January 23, 2024

**Time:** 6:00p.m. – 7:00p.m.

**Location:** In Person Meeting @ Amenity Center

Check-in will begin at 5:45 p.m. We look forward to seeing you on Tuesday, January 23, 2024. Should you have any questions regarding the draft agenda or the upcoming Annual Meeting, please submit your inquiries using the “Contact Us” tab located at [www.montalcinoestateshoa.com](http://www.montalcinoestateshoa.com) and an Essex representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent,  
On behalf of Montalcino Residential Community, Inc.

cc: HOA File

Enclosures: Draft Agenda

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