



October 31, 2022

Notice of Annual Meeting of the Members

Thursday, November 10, 2022, at 6:00pm
Montalcino Amenities Center

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 **Thursday, November 10, 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 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 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.

Date: Thursday, November 10, 2022

Time: 6:00p.m. – 7:00p.m.

Location: In person Meeting @ Amenity Center

We look forward to you joining us on **Thursday, November 10, 2022**. Proxies may also be returned by mail or e-mail however, any form returned after 12:00 p.m. on November 10, 2022 may not be counted on time. For any questions, please contact us via the “Contact Us” tab on the Association’s website.

Sincerely,

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

cc: HOA File

Enclosures: Draft Agenda, Proxy

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