



August 25, 2021

**Notice of Annual Meeting of the Members**

Tuesday, September 14, 2021 at 6:00p.m.

Dear Homeowner(s),

As the Managing Agent for **Montalcino Residential Community, Inc.**, we are pleased to announce that the online/telephonic Annual Meeting of the Members has been scheduled for **Tuesday, September 14, 2021 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 at a later date, 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:** Tuesday, September 14, 2021

**Time:** 6:00p.m. – 7:00p.m.

**Registration URL:**

<https://attendeegotowebinar.com/register/5284124657021621006>

**Webinar ID:** 416-717-635

**You may dial in early or at any time during the meeting.** We look forward to you joining us on **Tuesday, September 14, 2021.** Proxies may also be returned by mail or e-mail however, any form returned after 5:00 p.m. on September 13, 2021 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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