

April 3, 2025

Notice of Virtual Annual Meeting of the Members

Thursday, April 24th, 2025, at 6:00 p.m.

Join Microsoft Teams

Click here to join the meeting

Meeting ID: 291 453 957 667 Passcode: gK2fW7vk

Call In Option (audio only)

Number: +1 323-433-2148 Conference ID: 953 062 695#

Dear Homeowner(s),

As the Managing Agent for **Montalcino Residential Community, Inc.**, we are pleased to announce that a Virtual Annual Meeting of Members has been scheduled for <u>Thursday</u>, <u>April 24</u>, <u>2025</u>, <u>at 6:00 p.m</u>. The purpose of this meeting will be to discuss normal business of the Association and 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.

There are 4 ways you can submit your Proxy:

- 1. Electronically on the Association's Website at www.montalcinoestateshoa.com
- 2. Email your Proxy: abarnes@essexhoa.com
- **3.** Fax your Proxy: 469-342-8205 Attention Ashton Barnes
- 4. Mail the Proxy to: Essex Association Management, L.P.

Attn: Ashton Barnes

1512 Crescent Drive, Ste. 112,

Carrollton, TX 75006

Should you have any questions regarding the virtual annual meeting, please submit an inquiry via the "Contact Us" tab from the Association's website and an Essex representative will respond promptly.

Sincerely,

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

cc: Association File

Enclosures: Draft Agenda, Proxy

Essex Association Management, L.P.
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