



November 23, 2022

Notice of Annual Election Meeting of the Members

Tuesday, December 13, 2022, at 6:00pm

Virtual via Teams

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGZIYjA0Y2MtMWMxMS00YzA5LWJhOTIyRjZjU3OWMxOTMw%40thread.v2/0?context=%7b%22Tid%22%3a%22a39a81c8-9e03-44d1-a64e-1b0e0cd8da49%22%2c%22Oid%22%3a%22e18d9fef-13bd-4f92-bc3f-74c1f7beb99%22%7d

Meeting ID: 285 182 464 813

Passcode: dTVgYE

Dear Homeowner(s),

As the Managing Agent for **Hardin Village Homeowners Association, Inc.**, we are pleased to announce that the Virtual Annual Election Meeting of the Members has been scheduled for **Tuesday, December 13th, 2022, at 6:00 p.m.** The purpose of this meeting is to elect two (2) new members to the Board of Directors. Enclosed in this packet you will find the Draft Agenda, Proxy with Consent in Lieu of Meeting, Ballot and Candidate Forms. You may email, mail, or fax in your Ballot or Proxy. The election meeting cannot be held without the proper quorum; therefore, it is important that you complete and return the proxy, if you are not able to attend the meeting.

You may now cast your Ballot online. A Ballot cast electronically shall also count for quorum. If you vote online, please do not return a ballot or proxy and do not assign your proxy to another owner as it will not be counted. ***Please note, write-ins and floor nominations are not allowed for elections held virtually or ballots cast online.*** If you do not vote online, it is important that your Ballot or Proxy be returned no later than 12:00 pm on Monday, December 12th, 2022, for it to be counted.

There are four (4) ways you can vote:

1. On your Association's Website at www.hardinvilleghoa.com
2. Email your Ballot or Proxy to canderson@essexhoa.com or crissy@essexhoa.com
3. Fax your Ballot or Proxy to: (469) 342-8205 ATTN: Cinnamon Anderson
4. Mail the Ballot or Proxy to: Hardin Village HOA
C/O Essex Association Management, L.P.
ATTN: Cinnamon Anderson
1512 Crescent Drive, Ste. 112,
Carrollton, TX 75006

We look forward to you joining us on **Tuesday December 13th, 2022**. All documentation enclosed will be posted to the Association's website. Only the Owner of record or the proxy holder may cast votes. It is very important that all documents are returned to your Association Manager by the deadline mentioned above.

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 Hardin Village Homeowners Association, Inc.

cc: Association File

Enclosures: Draft Agenda, Proxy, Ballot and candidate forms

Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
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www.hardinvilleghoa.com