

Notice of Annual Election Meeting of the Members Tuesday, September 26th, at 7:00pm In Person "Cul-de-Sac" 4140 Canadian Ln McKinney, TX 75071

September 15th, 2023

Dear Hardin Village Homeowner(s),

As the Managing Agent for Hardin Village Homeowners Association, Inc., we are pleased to announce that the Annual Election Meeting of the Members has been scheduled for Tuesday, September 26th, at 7:00p.m. The purpose of this meeting is to elect one (1) Class A Member to the Board of Directors, and to conduct normal business of the Association.

Enclosed in this packet you will find the **Draft Agenda**, **Proxy**, **Ballot**, and **Candidacy Statement**. It is important that you return your proxy, even if you plan on attending as unforeseen circumstances may occur, which prevent you from being able to attend. The Annual Election Meeting of the Members cannot be held unless quorum requirements are met, either in person or by proxy. If the quorum is not met, the meeting will have to be reconvened and rescheduled to a new date and time which could result in the Association incurring more costs.

Date: Tuesday, September 26th, 2023

Time: 7:00pm

Location: Community "Cul-de-Sac" Bring a lawn chair

4140 Canadian Ln McKinney, TX 75071

Check-in will begin at 6:45 p.m. We look forward to seeing you on Tuesday, September 26th, 2023. To view this notice and its enclosures on the Association website, go to www.hardinvillagehoa.com under the "meetings" tab. If you have any questions about this notice or its enclosures, please submit an inquiry via the "Contact Us" tab on the Association website and an Essex Association Management representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent, On behalf of Hardin Village Homeowners Association, Inc.

cc: HOA file

Enclosures: Draft Agenda, Proxy, Ballot, and Candidacy Statements

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205

www.hardinvillagehoa.com