



Notice of Virtual Annual Election Meeting Tuesday, February 28th, 2023, at 6:00 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/3304616710833424730>

Webinar ID: 813-007-107

Dear Homeowner(s):

January 25, 2023

As the Managing Agent for **Prosper Montclaire Homeowner's Association, Inc.**, we are pleased to announce that the Virtual Annual Election Meeting has been scheduled for **Tuesday, February 28, 2023, at 6:00 p.m.** The purpose of this meeting is to elect three (3) Class A Members to the Board of Directors and discuss normal business of the Association.

You may now vote electronically, by voting on the Association website, or by email. An electronic vote counts for quorum which is required to hold and election/meeting. You may also submit your vote by fax or US mail. Please be sure to return your ballot by the deadline below for your vote and/or proxy to be counted. **Enclosed in this packet you will find the Draft Agenda, Proxy, and Ballot.**

If you fax or mail your ballot and assign your proxy for quorum and/or voting, be sure your proxy holder follows the instructions on the proxy/ballot for it to be counted. ***Ballot and/or Proxy must be returned no later than 12:00 p.m. Monday, February 27, 2023, for it to be counted*.**

There are four (4) ways to vote and/or return your proxy: If you vote electronically, a proxy is not needed.

1. Electronically on your Association Website at www.prospermontclairehoa.com
2. Email your Ballot bret@essexhoa.com
3. Fax your Ballot and/or Proxy to: (469) 342-8205 Attn: Bret Hennington
4. Mail the Ballot and/or Proxy to:

Prosper Montclaire HOA
C/O Essex Association Management, L.P.
Attn: Bret Hennington
1512 Crescent Drive, Ste. 112,
Carrollton, TX 75006

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 Prosper Montclaire Homeowners Association Inc.

cc: Association File

Enclosures: Draft Agenda, Proxy, Ballot

**DEADLINE TO VOTE IS WEDNESDAY, FEBRUARY 27, 2023, AT 12:00 PM
NO IN PERSON VOTING WILL TAKE PLACE**

Essex Association Management, L.P.
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