



Notice of Telephonic Special Election Meeting

Monday, December 28, 2020 at 6:30 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/4945129823953911568>

Webinar ID: 845-909-595

Dear Homeowner(s),

December 18, 2020

As the Managing Agent for Uptown Village Townhome Owners Association, Inc., we are pleased to announce that the Telephonic Special Election Meeting to transition has been scheduled for Monday, December 28, 2020 at 6:30 p.m. The purpose of this meeting is to vote to elect two (2) Class A members to the Board of Directors. Enclosed in this packet you will find the Draft Agenda and Ballot. **Due to the COVID-19 pandemic, voting is now Electronic. Electronic votes count for quorum; therefore, a proxy is not needed.**

According to Texas Property Code, § 209.00592. Voting; Quorum. (d) For the purposes of this section, "electronic ballot" means a ballot given by:

(A) E-mail (send to property manager; lori@essexhoa.com)

(B) Casting ballot on an internet (homeowner website www.uptownvillagetownhomes.com). You must be registered on your homeowner website to vote online. Please register if you haven't already done so.

In order for all votes to be counted, you must submit your Electronic Ballot by December, 27, 2020 at 9:00 p.m.

VOTING WILL BE ELECTRONIC, THERE WILL BE NO WRITE-IN CANDIDATES OR FLOOR NOMINATIONS TAKEN. PLEASE SUBMIT YOUR ELECTRONIC VOTE BY DECEMBER 27TH. SEE INSTRUCTIONS ABOVE

We look forward to you joining us on Monday, December 28, 2020 at 6:30 p.m. This information is available on your homeowner website as well.

Please submit any questions via the "Contact Us" tab on the Association's website, www.uptownvillagetownhomes.com

Sincerely,

Essex Association Management, L.P., Managing Agent
On behalf of Uptown Village Townhome Owners Association, Inc.

cc: Association File
Enclosures: Draft Agenda, Ballot

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