



November 28, 2022

Notice of Annual Election Meeting of the Members

Wednesday, December 7, 2022, at 6:00 p.m.

Virtual Via Zoom

<https://us02web.zoom.us/j/87934724695?pwd=TIVRbnN4bjdSOXJ1Si9YOEZEBXhpUT09>

Meeting ID: 879 3472 4695

Passcode: 432065

Dear Homeowner(s),

As the Managing Agent for Barcelona in McKinney Homeowner's Association, Inc., we are pleased to announce that the Virtual Annual Election Meeting of the Members has been scheduled for **Wednesday, December 7, 2022, at 6:00 p.m.** The purpose of this meeting is to discuss business of the Association and to elect two (2) members to the Board of Directors.

Enclosed in this packet you will find the notice, draft agenda, proxy in lieu of meeting, candidate, and ballot forms. **Due to the change in format for the meeting, we have reopened the voting for those owners who would have otherwise voted in person. For any owner who has not yet cast their vote, you may vote online until December 5, 2022, at 5:00 p.m.** Please note, one candidate has withdrawn from the ballot, therefore, the current online ballot will exclude this candidate. Any prior votes for this candidate will not be counted.

The Annual Election Meeting of the Members cannot be held unless quorum requirements are met, if you cannot attend the meeting, please consider assigning your proxy to a Member of the Board or to a neighbor of your choice who can serve as your proxy for quorum and/or voting. If you assign your proxy for voting, you may email the ballot and proxy to canderson@essexhoa.com or crissy@essexhoa.com or fax to (469) 342-8205, Attention Cinnamon Anderson or Crissy Ketchersid.

All meeting documents may be viewed, downloaded and/or printed from the Association's website at <https://www.barcelonahoa.com>. We look forward to you joining us on December 7, 2022. If you have any questions about the upcoming Virtual Annual Election Meeting, you may submit an inquiry via the "Contact Us" tab and an Essex Association Management representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent,
On behalf of Barcelona in McKinney Homeowner's Association, Inc.

cc: HOA File

Enclosures: Draft Agenda, Proxy, Candidate and Ballot Form

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