

June 6, 2025

Notice of Virtual Annual Election Meeting of Members Thursday, July 10, 2025, 11:00 am Join Microsoft Teams

Click here to join the meeting

Meeting ID: 245 178 793 957 9 Passcode: A3hy7AA6

Call In Option (audio only)

Number: +1 323-433-2148 Conference ID: 455 218 747#

Dear Homeowner(s),

As the Managing Agent for the **Wade Settlement Homeowners Association, Inc.**, we are pleased to announce that a Virtual Annual Election Meeting of Members has been scheduled for **Thursday, July 10, 2025, at 11:00 a.m.** The purpose of this meeting will be to elect one (1) Class A Member to the Board of Directors and discuss normal business of the Association.

The election meeting cannot be held without the proper quorum; therefore, it is important to understand the voting process. You may cast your ballot electronically, either on the Association's website or by email or fax. It is not necessary to assign your proxy if you vote online as your vote will also count toward the required quorum. If you mail your ballot, please include the proxy and ensure it is signed and dated. The deadline for voting is Wednesday, July 9, 2025, at 5:00 pm. Please be sure your ballot reaches us before the deadline. Only the Owner of record or the proxy holder may cast a vote, and only one vote per household is accepted.

There are 4 ways you can vote:

- 1. <u>Electronically</u> on the Association's Website at <u>www.wadesettlementhoa.com</u>
- 2. Email your Ballot or Proxy: abarnes@essexhoa.com
- **3.** Fax your Ballot or Proxy: 469-342-8205 Attention Ashton Barnes
- 4. Mail the Ballot or Proxy to: Essex Association Management, L.P.

Attn: Ashton Barnes

1512 Crescent Drive, Ste. 112,

Carrollton, TX 75006

Should you have any questions regarding the annual election meeting, please submit an inquiry via the "Contact Us" tab from the Association's website and an Essex representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent On Behalf of Wade Settlement Homeowners Association, Inc.

cc: Association File

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