



Notice of Telephonic Special Election Meeting

Thursday, October 22, 2020 at 6:00 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/835666630593508108>

Webinar ID: 457-051-107

Dear Homeowner(s),

October 07, 2020

As the Managing Agent for Granada Residential Community, Inc., we are pleased to announce that the Telephonic/Online Special Election Meeting has been scheduled for Thursday, October 22, 2020 at 6:00 p.m. The purpose of this meeting is to vote to elect one (1) Class A member to the Board of Directors. Enclosed in this packet you will find the Draft Agenda, Proxy with Consent in Lieu of Meeting, and Ballot. You may email or mail your Ballot and/or Proxy, **or you may now vote Electronically on your Association Website at www.granadahoa.com**

It is important that the Ballot and/or Proxy be returned by the deadline of October 21, 2020 at 5:00 p.m. in order to be counted prior to the start of the meeting. Please note: Floor Nominations or Write-in's are not allowed due to the election being held telephonically. The election meeting cannot be held without the proper quorum; therefore, it is important that you complete and return the proxy, in the event that you are not able to attend the meeting.

*****According to Texas Property Code, § 209.00592 An Electronic vote counts for quorum. Therefore, a proxy is not necessary, ONLY IF YOU VOTE ELECTRONICALLY ON YOUR HOMEOWNER WEBSITE*****

There are 3 ways you can vote:

1. **You may now vote Electronically**, on your Association Website at www.granadahoa.com.
2. Email your Ballot and Proxy to robert@essexhoa.com or tjackson@essexhoa.com
3. Mail the Ballot and Proxy to your Managing Agent at the address below:

Granada Residential Community Inc.
c/o Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX 75006

We look forward to you joining us on **Thursday, October 22, 2020 at 6:00 p.m.** These documents will be available to print on your Association website. Only the Owner of record or the Proxy holder may cast votes. It is very important that all documents are returned by or before the deadline. **Please note: any form returned after 5:00 p.m. Wednesday, October 21, 2020 may not be counted.**

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

Sincerely,

Essex Association Management, L.P., Managing Agent
On behalf of Granada Residential Community, Inc. cc: Association File

cc: Association File
Enclosures: Draft Agenda, Proxy, Ballot

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