

## In-Person Notice of Annual Meeting of the Members

Thursday, February 29, 2024, at 6:00pm North Forney High School Cafeteria 6170 Flacon way, Forney, Tx 75126

Dear Homeowner(s),

As the Managing Agent for **Windmill Farms Association, Inc.**, we are pleased to announce that the Annual Meeting of the Members has been scheduled for **Thursday, February 29, 2024, at 6:00 p.m.** The purpose of this meeting is to discuss the normal business of the Association and to present information on current Association affairs.

Enclosed in this packet you will find the Draft Agenda and Proxy. Please Note: Even if you plan on attending, it is important that you return your proxy, as unforeseen circumstances may occur which prevent you from being able to attend. The Annual Meeting of the Members cannot be held unless quorum requirements are met, either in person or by proxy. If a meeting must be reconvened at a later date, the Association will incur additional costs for securing a venue, printing, and mailing a new Notice of Meeting. You may assign your proxy to a Member of the Board, or to a neighbor of your choice who will be in attendance.

We look forward to you joining us on **Thursday, February 29, 2024**. Proxies may also be returned by mail to <u>1512</u> <u>Crescent Dr, Suite 112 Carrollton, TX 75006</u> or via e-mail to <u>Victor@essexhoa.com</u>. Any form returned after 6:00 p.m. the day of the meeting may not be counted on time. 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 Windmill Farms Association, Inc.