Oak Hollow Homeowners Association, Inc.

Essex HOA Management 1221 IH 35E, Suite 112, Carrollton, TX 75006 (972)-428-2030

September 23, 2014

Notice of Annual Meeting

October 23, 2014

Dear Oak Hollow Homeowner:

As manager for Oak Hollow Homeowners Association, Inc., I am pleased to advise you of the Annual Meeting to be held on **Thursday**, **October 23**, **2014**. The purpose of this meeting is to conduct normal business of the Association and present information on current Association affairs. Also enclosed for your convenience is a proxy, which can be used in the event that you are unable to attend the meeting. **A meeting cannot be held unless a quorum is present**, **either in person or by proxy**.

Date: Thur

Thursday, October 23, 2014

Time:

6:30 pm-7:00 pm Town Hall Meeting

7:00 pm-8:00 pm Annual Meeting

Location:

Rattan Elementary School

1686 County Rd. 367 Anna, TX. 75409

Check in will begin at 6:15 p.m. We are looking forward to seeing you on October 23, 2014. If you have any questions please feel free to contact me at 972-428-2030.

Oak Hollow Homeowners Association, Inc.

RW

Danielle Lascalere CMCA® Senior Association Manager

Essex HOA Management LLC, Managing Agent

Oak Hollow of Anna Homeowners Association, Inc. c/o Essex Association Management, L.P.

September 23, 2014

Homeowner Oak Hollow of Anna Homeowners Association, Inc.

Re: Town Hall Meeting

Dear Homeowner,

This year one of the main topics of the Town Hall meeting scheduled to take place at 6:30 p.m. just prior to the start of the Annual Meeting, will be the current condition of the playground. This area is in disrepair and a decision regarding what steps you, as the community, would like to see taken will be up for discussion. During the Annual Meeting you will have an opportunity to vote on what you would like to see done to address the needs in this area. If you are unable to attend the meeting please complete the proxy and absentee ballot, which is located at the bottom of the proxy, and turn it into Essex prior to the meeting.

The Board of Directors values the opinions of the homeowners and is looking forward to meeting you at this year's Town Hall and Annual Meetings. Should you have any questions regarding this letter, please contact Danielle Lascalere at (972) 428-2030 or danielle@essexhoa.com.

Sincerely,

Oak Hollow of Anna Board of Directors

cc: HOA File

1221 N. I-35E, Suite 112 Carrollton, Texas 75006 Office: (972) 428-2030 Fax: (469) 342-8205

E-Mail: info@essexhoa.com Website: www.essexhoa.com

****** Important- Do Not Discard *******

Oak Hollow Homeowners Association, Inc.

<u>Proxy</u>
I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person identified below ("my Proxy Holder") my revocable Proxy for quorum only and all other respects to account my behalf as a Member of Oak Hollow Homeowners Association, Inc. (the "HOA"), at the Annua meeting of the HOA scheduled for October 23, 2014, or as such meeting may be rescheduled adjourned, or recessed and reconvened.
o I hereby assign my proxy to to establish Quorum only at the Oak Hollow Homeowners Association, Inc. Annual Meeting.
<u>Sign and Date</u>
In order for this Proxy to be valid it must be signed and dated.
Date
Your Signature-Owner/Member)
Property Address) (email address)
Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy.
Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.
Absentee Ballot
(We) Hereby cast our vote for what we would like see done with the playground as it currently stands:
 Completely remove the playground Make minor repairs to the major items that are broken Remove the sections/parts that are broken on the playground and leave the rest as is.

Oak Hollow Homeowners Association, Inc.

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2014 Annual Meeting

Rattan Elementary School 1686 County Road 367 Anna, TX. 75409 Thursday, October 23, 2014 6:30 p.m.

Draft Agenda

- Call meeting to order
- Establish quorum
 - 10% = 128 homeowners either in person or by proxy
- Introductions
 - Board of Directors
 - o John Matasso
 - o Lynn Bryan
 - o Brad Harris
 - o Terry Darrell
 - o Lora Burns
 - Management
 - o Ron Corcoran, Owner Essex HOA Management
 - o Danielle Lascalere CMCA® AMS®, Senior Association Manager
- 2013 Business
 - Financials
 - Community Facts
- Community Events
 - Committees
 - o Crime Watch
 - o Social
 - o Communications
 - o Landscape
 - o Welcome
 - o Pool Amenities
- Adjournment
- Question & Answer