



August 14, 2019

Notice of Annual Meeting of the Members

Thursday, September 12, 2019 at 6:00 pm
Montalcino Amenity Center
1604 Montalcino Boulevard
Flower Mound, TX 75022

Dear Homeowner(s) of Montalcino Estates,

As the Managing Agent for **Montalcino Residential Community, Inc.** We are pleased to announce that the Annual Meeting of the Members has been scheduled for **Thursday, September 12, 2019 at 6:00 pm**. The purpose of this meeting is to discuss normal business of the Association and to present information on current Association affairs.

Enclosed in this packet you will find the agenda and a proxy. **Even if you plan on attending, it is important that you return your proxy as unforeseen circumstances may occur, preventing 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 recalled for a later date, the Association incurs additional costs for securing a venue, printing, mailing of meeting notice, etc. You may assign your proxy to a Member of the Board or to a neighbor of your choice who will be in attendance.**

Date: Thursday, September 12, 2019
Time: 6:00 pm – 7:00 pm
Location: Montalcino Amenity Center
1604 Montalcino Boulevard
Flower Mound, TX 75022

Check in will begin at 5:30 pm. We look forward to seeing you there on **Thursday, September 12, 2019**. To view the agenda please visit the Association's website at www.montalcinoestateshoa.com. Should you have any questions about the agenda or the upcoming 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 Montalcino Residential Community, Inc.

cc: HOA file
Enclosures: Draft Agenda, Proxy

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