



Notice of Annual Meeting of the Members

Wednesday, February 21, 2024, at 7:00pm
Ruth Cherry Elementary Cafeteria
1450 Verandah Blvd, Royse City, TX 75189

Dear Homeowner(s),

As the Managing Agent for **Verandah Homeowners' Association, Inc.**, we are pleased to announce that the Annual Meeting of the Members has been scheduled for **Wednesday, February 21st, 2024, at 7:00 p.m.** 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 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 to a later date, the Association will incur additional costs. 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 **Wednesday, February 21st, 2024.** Proxies may also be returned by mail to **1512 Crescent Dr. Suite 112 Carrollton, TX 75006** or e-mail to Victor@essexhoa.com . For any questions, please submit your inquiry via the "Contact Us" tab from the Association's website.

Sincerely,

Essex Association Management, L.P., Managing Agent
On behalf of Verandah Homeowners' Association, Inc.

Cc: Association file

Enclosure: Draft Agenda

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