

February 12th, 2025

Virtual Board of Directors Meeting of Members Tuesday, March 25th, 2025, 6:00pm Join Microsoft Teams

Join the meeting now

Meeting ID: 293 685 286 710 Passcode: Ew2er9zb

Call In Option (audio only)

Number: +1 323-433-2148 Conference ID: 917 676 925#

Dear Homeowner(s),

As the Managing Agent for the **Cyprus Villas Homeowner's Association, Inc.,** we are pleased to announce that a Board of Directors Meeting of Members has been tentatively scheduled for **Tuesday, March 25**th, **2025, at 6:00 p.m.** The purpose of this meeting will be to announce the voting results regarding the proposed changed/added 2nd amendment to the CC&R's. Please refer to the Proposed 2nd Amendment document enclosed for full details on all updated language amended or added.

There will be a 30-day voting period given to cast your vote. **The voting period will commence on Wednesday, February 12th, 2025, and end on Wednesday, March 12th, 2025, at 11:59pm.** Such said Proposed Amendment changes shall be approved by the affirmative vote of sixty seven percent (67%) of the votes of those Association Members who are voting by one (1) of the four (4) ways below.

You may cast your ballot electronically, either on the Association's website or by email or fax. If you mail your ballot, please include the proxy and ensure it is signed and dated. The deadline for voting is Wednesday, March 12th, 2025, at 11:59 pm. Please be sure your ballot reaches us before the deadline. Only the Owner of record or the proxy holder may cast a vote, and only one vote per household is accepted. Members may also assign their proxy to the Board or another person to vote if they are unable to vote by said voting methods.

There are 4 ways you can vote:

- 1. <u>Electronically</u> on the Association's Website at <u>www.cyprusvillashoa.com</u>
- 2. Email your Ballot or Proxy: kennedy@essexhoa.com
- 3. Fax your Ballot or Proxy: 469-342-8205 Attention: Kennedy Middlebrooks
- 4. Mail the Ballot or Proxy to: Essex Association Management, L.P.

Attn: Kennedy Middlebrooks

1512 Crescent Drive, Ste. 112, Carrollton, TX 75006

Should you have any questions regarding the special meeting of the members, please submit an inquiry via the "Contact Us" tab from the Association's website and an Essex representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent On Behalf of Cyprus Villas Homeowner's Association, Inc.

cc: Association File

Enclosures: Draft Agenda, Ballot, Proxy, Proposed Amendment

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112 Carrollton, TX 75006 Phone: (972) 428-2030 Fax: (469) 342-8205

www.cyprusvillashoa.com