

January 11, 2024

## Notice of Virtual Annual Meeting of the Members

Thursday, February 8, 2024, at 6:00 p.m.

Microsoft Teams meeting

<u>Click here to join the meeting</u>

Meeting ID: 279 365 164 064
Passcode: pNUdeZ
Or call in (audio only)

Number: +1 323-433-2148 Phone Conference ID: 978 288 44#

Dear Homeowner(s),

As the Managing Agent for **Malibu Estates Plano Homeowner's Association, Inc.** we are pleased to announce that the virtual Annual Meeting of the Members has been scheduled for **Thursday, February 8, 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 you will find the Draft Agenda and Proxy. 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. If a meeting must be reconvened or rescheduled, 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.

You may dial in early or at any time during the meeting. We look forward to you joining us on **Thursday, February 8, 2024, at 6:00 p.m.** Proxies may also be returned by mail or e-mail. However, any form returned after 12:00 p.m. on the day of the meeting may not be counted. 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 Malibu Estates Plano Homeowner's Association, Inc.,

cc: HOA File

Enclosures: Draft Agenda, Proxy

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