

MALIBU ESTATES

Homeowners Association

Notice of Telephonic Special Election Meeting

Wednesday, January 6, 2021 at 6:30 p.m.

Registration URL: <https://attendee.gotowebinar.com/register/515484448425484557>

Webinar ID: 622-409-467

Dear Homeowner(s),

December 28, 2020

As the Managing Agent for **Malibu Estates Plano Homeowners Association, Inc.**, we are pleased to announce that the Telephonic Special Election Meeting has been scheduled for Wednesday, January 6, 2021 at 6:30 p.m. The purpose of this meeting is to vote to elect three (3) Class A members to the Board of Directors. Enclosed in this packet you will find the Draft Agenda and Ballot. Due to the COVID-19 pandemic, voting is now Electronic. Electronic votes count for quorum; therefore, a proxy is not required.

In order for all votes to be counted, you must submit your Electronic Ballot by January 5, 2021. Due to the pandemic, the meeting will be held telephonically, and no write-in candidates or floor nominations will be accepted. **Please submit your electronic ballot by the deadline of January 5, 2021.**

According to Texas Property Code, § 209.00592. (d) An "electronic ballot" means a ballot given by either:

- (A) **E-mail** (send to property manager; (lori@essexhoa.com or dwyann@essexhoa.com) or
- (B) **Casting ballot on your HOA website**, (www.malibuestateshoa.com).

You must be registered on your homeowner website to vote online. If you haven't registered, please register now, it only takes a few minutes. Once you are registered, log into your HOA website and you will see the ballot for the Special Election Meeting on the landing page. Please mark your choice(s) and submit your ballot. You may also submit your ballot by emailing it to your Association Manager at lori@essexhoa.com.

We are looking forward to everyone logging in and joining us for the Special Election Meeting on Wednesday January 6, 2021 at 6:30 pm.

Please submit any questions via the "Contact Us" tab on the Association's website, www.malibuestateshoa.com or email your association manager.

Sincerely,

Essex Association Management, L.P., Managing Agent
On behalf of Malibu Estates Plano Homeowners Association, Inc.

cc: Association File
Enclosures: Draft Agenda, Ballot

Essex Association Management, L.P.
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