



August 30, 2023

Notice of Annual Election Meeting of the Members

Wednesday, September 13, 2023, 6:00 pm

Location:

Town of Westlake
1500 Solana Boulevard, Suite 7100
Westlake, Texas 76262

Dear Member(s) of Granada,

As Managing Agent for **Granada Residential Community, Inc.**, we are pleased to announce that an In Person Annual Election Meeting of the Members has been scheduled for **Wednesday, September 13th, 2023, at 6:00 p.m.** The purpose of the meeting will be to discuss normal business of the Association, and to elect two (2) Class A Members to the Board of Directors.

Enclosed in this packet you will find the meeting notice, draft agenda, proxy, and a blank candidacy form. **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. ALL VOTING WILL BE HELD IN PERSON during the meeting. The Annual Election Meeting of the Members cannot be held unless quorum requirements are met, either in person or by proxy.**

Date: Wednesday, September 13th, 2023
Time: 6:00pm – 7:00pm
Location: Town of Westlake
1500 Solana Boulevard, Suite 7100
Westlake, Texas 76262

Check-in will begin at 5:45 p.m. We look forward to seeing you there on **Wednesday, September 13, 2023.** To view the meeting material and documents please visit the Association's website at www.granadahoa.com. If you have any questions about the agenda or the upcoming meeting, you may submit them via the "Contact Us" tab and an Essex Representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent
On behalf of Granada Residential Community, Inc.

cc: HOA File

Enclosures: Draft Agenda, Proxy & Candidacy Form

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