

September 16, 2021

Notice of Annual Meeting of the Members

Tuesday, October 12, 2021 at 6:00p.m.

Dear Homeowner(s),

As the Managing Agent for **Shale Creek Homeowners Association, Inc.**, we are pleased to announce that the online/telephonic Annual Meeting of the Members has been scheduled for **Tuesday, October 12, 2021 at 6:00 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 at a later date, the Association will incur additional costs for securing a venue, printing, and mailing a new Notice of Meeting. You may assign your proxy to a Member of the Board, or to a neighbor of your choice who will be in attendance.

Date: Tuesday, October 12th, 2021

Time: 6:00p.m. – 7:00p.m.

Registration URL:

https://attendee.gotowebinar.com/register/4078633303418354444

Webinar ID: 828-109-363

You may dial in early or at any time during the meeting. We look forward to you joining us on Tuesday, October 12th, 2021. Proxies may also be returned by mail or e-mail however, any form returned after 5:00 p.m. on October 11, 2021 may not be counted on time. 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 Shale Creek Homeowners Association, Inc.

cc: HOA File

Enclosures: Draft Agenda, Proxy

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