

Hogan's Glen Homeowners Association, Inc.

Managed by Essex Community Management

Notice mailed to all owners/members of record via USPS on January 3, 2020.

NOTICE OF 2020 ANNUAL MEETING

The Annual Meeting of Hogan's Glen Homeowners Association, Inc. will be held at 6:30 p.m. on Thursday, February 6, 2020 in the Ballroom located at Holiday Inn Trophy Club at 725 Plaza Drive, Trophy Club, TX 76262.

The agenda for the meeting will consist of the following items and the transaction of such other business as may properly come before the meeting:

1. Association Reports
2. Member Questions & Answers
3. Election of 4 Board Members

PLEASE COMPLETE, SIGN AND DATE THE ENCLOSED PROXY AND RETURN IT PROMPTLY EITHER BY FAX TO (817) 491-9896, EMAIL AT MALCOLM@ESSEXCM.COM OR VIA USPS TO ESSEX COMMUNITY MANAGEMENT @ 200 BAILEY AVE., SUITE 202, FORT WORTH, TX 76107.

A proxy is written authorization for another to act on your behalf. It is used to establish a quorum (the number of members necessary to conduct an official meeting). It gives the individual to whom it is assigned the authority to vote on your behalf in your absence. **We must have at least 101 lots represented in person or by proxy in order to hold the meeting.**

You are encouraged to attend the meeting in person even if you have previously signed and mailed in your proxy. In the event that you do attend the meeting, your proxy will become null and void.

Thank you in advance for your participation in this extremely important meeting.

By Order of the Board of Directors,



G. Malcolm Loudon Jr.,
Community Manager, Essex Community Management
Malcolm@Essexcm.com

Hogan's Glen Homeowners Association, Inc.

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ANNUAL MEETING PROXY

The Annual Meeting of Hogan's Glen Homeowners Association, Inc. will be held at 6:30 p.m. on Thursday, February 6, 2020 in the Ballroom located at Holiday Inn Trophy Club at 725 Plaza Drive, Trophy Club, TX 76262.

This proxy grants _____ * (do NOT fill in your own name!) the authority and power to act on my behalf (fill in your house number and street address) _____ located in Trophy Club, Texas 76262.

You may leave the space for a name blank – if no name is filled in above, this proxy will go the Chairperson of the meeting.

Further, this proxy gives the holder discretion to cast votes (if applicable) and towards all other items of business as may properly come before the Association at the Annual Meeting.

This proxy may also be used to establish a quorum as required per the Declaration of Covenants, Conditions and Restrictions for Hogan's Glen Homeowners Association, Inc.

Signed, this _____ day of _____, 2020.

Homeowner Printed Name: _____

Homeowner Address: _____

Homeowner EMAIL Address: _____

Homeowner Signature: _____

This proxy shall be valid for the Annual Meeting on February 6, 2020 and any adjournment(s), postponements(s), re-scheduling(s), or other call(s) thereof. This proxy will remain valid until June 30, 2020.

Should the Owner/Member of this proxy attend the meeting in person, this proxy will become null and void and will be returned to the Owner.

Hogan's Glen Homeowners Association, Inc.

Managed by Essex Community Management Company

BOARD OF DIRECTOR DECLARATION OF CANDIDACY

NAME: _____

ADDRESS: _____

PHONE: (Home) _____ (Work) _____

E-MAIL: _____

Brief Personal Information: (family members, interests, education, etc.)

Experience/Qualifications: (Employment history, prior experience in a Homeowners Association, Committee or Board of Directors, etc.)

Why are you interested in serving? (Interest in neighborhood, improvements, visions for the community)

Are there any commitments in the way of travel, employment schedule that will hinder your regular attendance/participation in daytime/evening meetings?

Please return this form to Malcolm Loudon by mail at 200 Bailey Ave., Suite 202, Fort Worth, TX 76107, by email at malcolm@essexcm.com or by fax at 817-491-9896.