



Notice of Virtual Annual Meeting of the Members

June 11th, 2024, at 7:00 p.m.

Join Microsoft Teams

Meeting ID: 230 823 409 008

Passcode: NcAjhz

Dial in by phone

+1 323-433-2148,,731019964# United States, Los Angeles

Find a local number

Phone conference ID: 731 019 964#

May 30th, 2024

Dear Homeowner(s),

As the Managing Agent for **University Place Dallas Homeowners Association, Inc.**, we are pleased to announce that a Virtual Annual Meeting of the Members has been rescheduled for **June 11th, 2024, at 7:00 p.m.** The purpose of this meeting is to discuss normal business of the Association and present information on current Association affairs.

Enclosed in this packet you will find the Draft Agenda and Proxy. The Annual Meeting of the Members cannot be held unless quorum requirements are met, either during the meeting or by proxy. **Even if you plan on attending, returning your proxy is important, as unforeseen circumstances may occur which prevent you from being able to attend.**

If a meeting must be reconvened at a later date, the Association will incur additional costs for mailing a new Notice of the Meeting. You may assign your proxy to a Member of the Board, or to a neighbor of your choice who will be in attendance. Proxies may also be returned by mail, fax, e-mail (Abarnes@essexhoa.com), or through your Association's website. To view the draft agenda, and proxy please visit your Association's website at www.universityplacedallashoa.com.

Should you have any questions regarding the draft agenda or the upcoming Annual Meeting, please contact Essex Association Management, L.P. via the web submission tool located under the "Contact Us" tab on the Association's website and an Essex Association Management representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent,

On behalf of University Place Dallas Homeowners Association, Inc.

Cc: HOA File / Enclosed: 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.universityplacedallashoa.com



Virtual Annual Meeting of the Members

June 11th, 2024, at 7:00 p.m.

Join Microsoft Teams

Meeting ID: 230 823 409 008

Passcode: NcAjhz

Dial in by phone

+1 323-433-2148,,731019964# United States, Los Angeles

Find a local number

Phone conference ID: 731 019 964#

Draft Agenda

- Establish Board Quorum (10%)
- Call Meeting to Order
- Proof of Notice
- Introduction of the Board of Directors
 - Sarah Weyandt, President
 - Elizabeth Fanini, Vice President
 - Brennan Weems, Secretary
 - David Rubin, Assistant Secretary
 - Richard Abernethy, Treasurer
- Introduction of Essex Association Management, L.P. Representatives
 - Ryan Corcoran, Association Manager
 - Ashton Barnes, Assistant Association Manager
- Financial Review
 - 2023 Year End Financials
 - April 2024 Balance Sheet & Income Statement
- Community Updates
 - Old Business
 - New Business
- Adjournment
- Homeowner Q&A

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, TX 75006

Phone: (972) 428-2030 Fax: (469) 342-8205

www.universityplacedallashoa.com