Tanglewood at Mansfield Homeowners Association, Inc.

Managed by Essex Community Management Company -

Notice mailed to all owners/members of record via USPS on September 28, 2016.

NOTICE OF 2016 ANNUAL MEETING

The 2016 Annual Meeting of the Tanglewood at Mansfield Homeowners Association, Inc. will be held at 6:00 p.m. on Thursday, October 20, 2016 at the Legacy High School, Library, 1263 N Main St, Mansfield, TX 76063.

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: Board of Directors/Financial/Committees
- 2. Election of Board of Directors there will be five (5) open positions. Anyone interested in serving should complete the enclosed Candidacy Form and return it to Essex Community Management by October 19, 2016. *No floor nominations will be taken.*

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

A <u>proxy</u> 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. If the Annual Meeting quorum requirement is <u>not</u> met, the members will be asked to vote to adjourn the Annual Meeting. The Annual Meeting election of directors will be postponed until the meeting can be reconvened. If necessary, the reconvened Annual Meeting will be October 20, 2016, at 6:20PM. The reconvened Annual Meeting will be called ten (10) minutes after the initial meeting is adjourned.

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,

Kelly Stafford, Community Manager, Essex Community Management Company Kelly @Essexcm.com