

Wisdom Creek Homeowners Association

Essex Association Management, L.P. 1512 Crescent Drive, Suite 112, Carrollton, TX 75006 (972) 428-2030

December 1, 2015

Notice of Annual Meeting Reconvene

December 16, 2015

Dear Wisdom Creek Homeowner(s):

As manager for Wisdom Creek Homeowners Association, I am pleased to advise you of the Annual Meeting to be held on **Wednesday, December 16, 2015**. The purpose of this meeting is to conduct normal business of the Association and present information on current Association affairs *as well as electing officers for the Board of Directors*. Enclosed for your convenience is a proxy which can be used in the event that you are unable to attend the meeting. Additionally, provided is a candidate form you can complete and return if you are interested in serving on the Board of Directors. **It is very important that you assign your proxy if you cannot attend. If you do not wish to assign it to a specific neighbor to vote on your behalf, you may place a check mark in the box next to the following statement, "For quorum purposes only, No consent to vote on my behalf."**

Es muy importante de asignar su poder si no puede asistir. Si no desea asignar a un vecino específico a votar en su nombre, puede colocar una marca de verificación en la casilla de la declaración siguiente, quorum "Por no propósitos solamente, ningún consentimiento para votar en mi nombre. "

Date: Wednesday, December 16, 2015

Time: 6:30pm-7:30pm

Location: Residence of Nikkitia Jackson
2958 Cowboy Drive
Dallas, TX 75237

This is a transition meeting. In order to transition from Developer to Homeowner control we must have quorum to hold an election.

Check in will begin at 6:15 p.m. We are looking forward to seeing you on Wednesday, December 16, 2015. If you have any questions please feel free to contact me at (972)428-2030.

Wisdom Creek Homeowners Association

By: _____
Jamie Jakubowski, Association Manager
Essex Association Management, L.P., Managing Agent

Wisdom Creek Homeowners Association

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2015 Annual Meeting Reconvene

Residence of Nikkitia Jackson

2958 Cowboy Dr

Dallas, TX 75237

6:30 pm

Agenda

- Call meeting to order
- Establish quorum
 - 10%=23 homeowners either in person or by proxy
- Management Company
 - Ron Corcoran, Owner, Essex Association Management, L.P.
 - Jamie Jakubowski, Association Manager, Essex Association Management, L.P.
 - Melinda Rainey, Assistant Manager, Essex Association Management, L.P.
 - Cinnamon Low, Administrative Assistant, Essex Association Management, L.P.
- 2014 Business
 - Financials
- Board of Directors Election
 - Candidate presentations
 - Election
- Election Results
- Adjournment
- Question & Answer

Essex Association Management, L.P.

1512 Crescent Drive, Suite 112

Carrollton, Texas 75006

(972)428-2030

info@essexhoa.com

***** Important- Do Not Discard *****

Wisdom Creek Homeowners Association, Inc.

Proxy

I, the undersigned, being the record Owner of the property identified below, or being the authorized voting representative for the property, hereby revoke any previous proxies and grant to the person, identified below (“my Proxy Holder”) my revocable Proxy for quorum only and all other respects to act on my behalf as a Member of The Wisdom Creek Homeowners Association, Inc. (the “HOA”), at the Annual meeting of the HOA scheduled for December 16, 2015, or as such meeting may be rescheduled, adjourned, or recessed and reconvened.

Proxy for Quorum Only (Not assigning vote)

- o I hereby assign my proxy to _____ to establish Quorum only at The Wisdom Creek Homeowners Association Annual Meeting.

*****Or*****

Proxy for Assigning Vote (Includes Quorum)

- o Member of the HOA Board.
Or
- o To: _____ (please print individual’s full name); or if the person names is absent, incapacitated, or unwilling to act as my proxy, then to the following individual alternate (optional) _____.

Sign and Date

In order for this Proxy to be valid it must be signed and dated.

Executed this Date (specify date) _____

(Your Signature-Owner/Member)

(Your Printed Name-Owner/Member)

(Property Address)

Where I am present in person and elect to act on my own behalf at said meeting or with respect to a specific act of the Association, such presence or action will supersede and suspend the effectiveness of this proxy.

Where I have given my written proxy to another named person dated later than the date hereof, such subsequent proxy will supersede and suspend the effectiveness of this proxy.

Mail, fax, or email this form to:

**Essex Association Management, L.P.
1512 Crescent Drive, Suite 112
Carrollton, TX. 75006**

Email: info@essexhoa.com or fax (214)292-8441

Wisdom Creek Homeowners Association

Poderhabiente

Para la Reunión Especial de Propietarios
16 Diciembre, 2015 al la 6:30 P.M.

Como propietario en el Wisdom Creek Homeowners Association, Inc. Yo por la presente designo al Presidente de la Reunión Anual, o _____ como mi representante con plenos derechos de substitución para emitir votos, Cuál el abajo firmante tiene derecho para votar en la Reunión Especial de la Asociación de Propietarios de Wisdom Creek Homeowners Association, Inc. ser sostenido en _____, o cualquier suspensión, la postergación o reprogramando del mismo, con todas las facultades del firmante tendría si estuviera personalmente presente para emitir esos votos, en su discreción, en cualquier asunto que viene antes de la reunión, declara la revocación de cualquier delegación o mandatarios hasta ahora dado.

Imprima Nombre de Propietario: _____

Dirección: _____

Fecha: _____

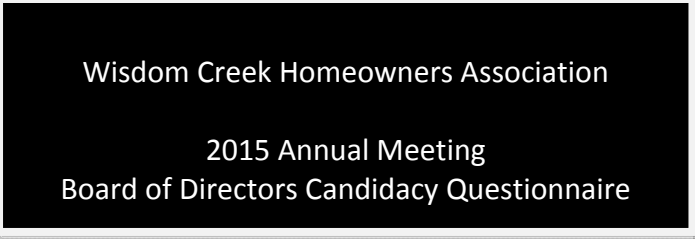
Firma de Propietario

ESTE PODER SE CONSIDERARÁN NULOS Y SIN EFECTO SI ESTOY PRESENTE EN LA REUNIÓN Y, EN TODO CASO, ONCE (11) MESES DESDE LA FECHA FIRMADO. ESTOS PODERES TAMBIEN AUTORIZARAN A MI REPRESENTANTE ELECTORAL A EJECUTAR EN MI BENEFICIO QUE CUALQUIER VOTACION PARA SER CONECTADA COMO PARTE DE UNA EXHIBICION AL ENMENDO Y DECLARACION VUELTA A EXPONER PARA REFLEJAR MI FIRMA A FAVOR DE LA ENMIENDA.

POR FAVOR FIRME, FECHA Y ENTREGAR HOY!

Es muy importante volver sus poderes, aunque tenga intención de asistir a la reunión

**TODOS LOS PODERES DEBEN SER DEVUELTOS ANTES DE
6:30 P.M EL 16 DICIEMBRE, 2015**



Candidate Questionnaire

NAME: _____ DATE: _____

ADDRESS: _____

PHONE: _____

Introduce yourself; include business, homeowner association or other experience, number of years at Wisdom Creek Homeowners Association, Inc. _____

Desire/Reason in running for the Board of Directors. Include neighborhood interest, desired improvement for Wisdom Creek Homeowners Association, Inc. _____

Areas you feel need more of the Board of Directors attention in the up-coming year. What areas could you make the greatest contribution: Architectural, financial, legal, maintenance, social, etc? _____

Commitments that will deter you from serving on the Board of Directors. (Travel, employment, other meetings) _____

By submitting this form, I acknowledge that I accept those responsibilities as described in the Bylaws if elected, and I am aware that the information provided on this questionnaire will be published in the Annual Meeting Packet.