



January 17, 2019

Notice of Annual Meeting of the Members

Thursday, February 7, 2019 at 6:30 pm

Dear Homeowner(s) of Wisdom Creek,

Wisdom Creek Homeowners Association, Inc., has scheduled the Annual Meeting of the Members for **Thursday, February 7, 2019**. The purpose of this meeting is to discuss normal business of the Association, to present information on current Association affairs and to elect three (3) members to the Board of Directors.

Enclosed in this packet you will find the agenda, the Board candidacy form and a proxy. **Even if you plan on attending it is important that you return your proxy as unforeseen circumstances may occur, preventing you from being able to attend. The Annual Meeting cannot be held unless quorum requirements are met, either in person or by proxy. If a meeting must be reconvened for a later date, additional costs to the Association are incurred. If you do not wish to assign your proxy for voting purposes please check the box indicating "for quorum purposes only".**

Date: Thursday, February 7, 2019
Time: 6:30 pm – 7:30 pm
Location: Polk-Wisdom Branch Library
Auditorium Room
7151 Library Lane
Dallas, Texas 75232

Check in will begin at 6:00 pm. We look forward to seeing you there on **Thursday, February 7, 2019**. To view the agenda please visit the Association's website at www.wisdomcreekhoa.com Should you have any questions about the agenda or the upcoming meeting you may submit an inquiry via the "Contact Us" tab and an Essex Association Management representative will respond promptly.

Sincerely,

Essex Association Management, L.P., Managing Agent,
On behalf of Wisdom Creek Homeowners Association, Inc.

cc: HOA File

Enclosures: Draft Agenda, Candidacy Form, Proxy

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