February 26, 2024

All Homeowners Willow Park Village Homeowners Association Willow Park, Texas 76008

RE: NOTICE OF ANNUAL MEETING Monday, March 11, 2024 / 6:30 p.m.

Dear Homeowner:

The Annual Meeting of the Willow Park Village Homeowners Association will be held at 6:30 p.m. on Monday, March 11, 2024 at the Cross Timbers Baptist Church in the Fellowship Hall, located at 601 Ranch House Rd, Willow Park, TX 76087. The Board of Directors has called this meeting for the purpose of electing Board members, reviewing the Association Financials, and to conduct any other business of the Association as allowed by the Bylaws.

To conduct the homeowner's Annual Meeting, a quorum of the members must be represented in person or by proxy. In order to ensure a quorum, please sign and date the enclosed Proxy and return it by mail, email to propmgmt@pillarpm.net, or fax (817-887-4001) to Pillar Property Management, even *if you plan to attend*, since unforeseen circumstances do occur. The Proxy will be returned to you upon your arrival at the meeting, should you attend.

If you wish to serve as a Director on the Board, we must have your candidacy form back in our offices no later than Tuesday, March 5, 2024, so your name can be included on the ballot. Your Association may not be able to accept nominations from the floor at the annual meeting, so you must meet this deadline. According to Texas state law, you will be given an opportunity to vote for the slate of directors in advance/electronically. This electronic ballot will be available starting Wednesday, March 6, 2024 at 11:00 am, and running until beginning of business on March 11, 2024 at 8:30 am. You can cast your ballot by going to the Association's website, <a href="www.willowparkvillagehoa.com">www.willowparkvillagehoa.com</a> and making your selections. If you wish to have proof of your submission, please print the confirmation page that appears in your browser after you press the submit button.

Thank you for your attention to this important matter. If you have any questions, please feel free to contact me at <a href="mailto:propagat@pillarpm.net">propagat@pillarpm.net</a> or at (817) 789-9407.

Sincerely,

Pillar Property Management
Agent for the Willow Park Village Homeowners Association

Dana Beckwith, Property Manager Pillar Property Management LLC