DAVID FLOYD & ASSOCIATES, INC.

A Property Management Company

104 East Park Drive, Suite 320 Brentwood, TN 37027

Office: (615) 297-2824 Fax: (615) 297-9340 Email: info@dfloydassoc.com

OFFICIAL MEETING NOTICE

January 10, 2022

To: Exchange Lofts Homeowners
From: David Floyd & Associates, Inc.
Re: 2022 Annual Homeowners Meeting

DATE: February 1, 2022 TIME: 6:30 PM VENUE: Zoom Video Conference

The 2022 Annual Homeowners Meeting will be held on February 1, 2022, at 6:30 PM via Zoom Video Conference. Homeowners may choose to join the meeting via video conference (from a computer, tablet, or smartphone) or via phone (audio only). All homeowners are encouraged to attend.

The Board of Directors has chosen to proceed with this year's election of Board members via absentee voting. Two (2) positions on the Board (currently held by Daniel Javier & Marshall Kenny) are open for nomination. If you know of a homeowner who is qualified and willing to serve, you may nominate that individual by completing and returning the enclosed nomination form (*Note: The current Board members are eligible for re-election*). The nomination deadline is January 28, 2022. Any nominations not received by January 28, 2022, would have to be a write-in on the election ballot. Nominations can be submitted via email to ExchangeLoftsNashville@gmail.com. All candidates will be introduced at the annual homeowners meeting.

The official election ballots will be distributed to all homeowners via US mail and email <u>after</u> the annual homeowners meeting. Homeowners will have until March 15, 2022, to return their completed ballots. Please only submit one (1) ballot per residence.

If you have any questions, please email us at ExchangeLoftsNashville@gmail.com.

Kindest regards,

David Floyd & Associates, Inc.

Managing Agent for Exchange Lofts HOA

HOW TO JOIN THE MEETING:

To join the meeting via <u>video conference (from your computer, tablet, or smartphone)</u>, please visit the following link: https://us02web.zoom.us/j/88491191524. If you are asked for the Meeting ID, please enter 884 9119 1524.

To join the meeting via <u>phone (audio only)</u>, please call 312-626-6799. When asked for the Meeting ID, enter 884 9119 1524 followed by the # key. When asked for your participant ID, press the # key to join the meeting.

Exchange Lofts Condominium Association, Inc.

Nomination Form for the 2022 Election of Board Members

I, (your name)	
owner of (your Exchange Lofts Unit #)	
nominate (nominee's name)	
owner of (nominee's Exchange Lofts Unit #)	
who expresses a willingness to serve on the Board of Direct	ctors.
NOTE: This form may be used to nominate a candida This form is <u>not</u> an election ballot. The official election and email to all owners after the annual homeowners eligible to serve on the Board of Directors. This comparison email to ExchangeLoftsNashville@gmail.com .	on ballots will be distributed via US mail meeting. Only Exchange Lofts owners are
Your Name:	
Your Signature:	
Your Email Address:	
Your Phone Number:	
Nominee's Name:	
Nominee's Email Address:	
Nominee's Phone Number:	

Please include a brief bio of the nominee (attached to this form or written below).