



NOTICE OF ANNUAL MEETING OF PHOENIX V ASSOCIATION, INC.

The Annual Meeting of Phoenix V Association, Inc. will be held on Saturday, October 2, 2021, at 9:00 A.M Central Time. The meeting will be convened via Zoom (video teleconference) in light of the Covid-19 and Delta variant pandemic. Members may attend by electronic video conference (Zoom meeting) by accessing the following links:

HOA ANNUAL MEETING 10-2-2021

When: Oct 2, 2021 09:00 AM Central Time (US and Canada)

Topic: Phoenix V - 2021 Annual Homeowners Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87359593694?pwd=S3l3RjQ3ZTA0cHhUajJZZDZxdUhFUT09>

Passcode: 619988

Or One tap mobile :

US: +13126266799,,87359593694# or +16465588656,,87359593694#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 873 5959 3694

The purpose of this meeting is to approve the 2022 Budget, elect two (2) Directors, discuss and approve possible assessments, discuss and approve a secured line of credit for the Association, discuss and approve new Rules & Regulations, present and future building projects, other business as stated on the agenda for the meeting, and for such other business as may properly come before the meeting.

As set forth in the attached 2021 Annual Meeting Access & Voting Instructions, you are able to vote two methods: proxy or written ballot.

At the conclusion of the October 2, 2021 session, the 2021 Annual Meeting may be adjourned, if necessary, to October 9, 2021, at 9:00 A.M. Central Time to announce the voting results, which will be tabulated by our independent auditor Carr, Riggs & Ingram. You can join this meeting, if we hold it, as follows:

PHOENIX V VOTING SUMMARY 10-9-21

When: Oct 9, 2021 09:00 AM Central Time (US and Canada)

Topic: Phoenix V - 2021 Adjourned Annual Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87456482906?pwd=RUJGTUVVYZGhKVkFmSjlXOHBaYytkQT09>

Passcode: 710825

Or One tap mobile :

US: +13126266799,,87456482906# or +16465588656,,87456482906#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 9128 or +1 253 215 8782

Webinar ID: 874 5648 2906

ON BEHALF OF THE BOARD OF DIRECTORS,

Sincerely,

A handwritten signature in blue ink that reads "Lauren Bethancourt". The signature is fluid and cursive, with the first name "Lauren" being more prominent than the last name "Bethancourt".

Lauren Bethancourt,
Secretary,
Phoenix V Association, Inc.