

MARSHA'S VINEYARD HOMEOWNERS ASSOCIATION

ANNUAL MEETING NOTICE

The Board of Directors of Marsha's Vineyard Homeowners Association, Inc. is calling an **Annual Meeting** of the membership to conduct business of the corporation. This Annual Meeting will be held at the Dutchtown Elementary School Cafeteria, 159 Mitchell Road, Hampton, GA 30228 on **Monday, September 9th, 2024, at 6:45 PM.**

We encourage everyone to attend or send in their proxy if you cannot attend so that at the meeting quorum is present either in person or by proxy to hold an election and conduct Association business.

Please be advised that no Owner shall be eligible for the Board or eligible to vote, either in person or by proxy, if that Owner is shown on the books or management accounts of the Association to be more than thirty (30) days delinquent in any payment due the Association. If the voting rights of an Owner have been suspended, that Owner shall not be counted as an eligible vote for purposes of establishing a majority or a quorum.

IF YOU CAN NOT ATTEND THIS ANNUAL MEETING PLEASE SIGN THE ENCLOSED PROXY AND FAX TO 678-272-2039 or email to scampbell.lsmgt@gmail.com or tangerbauer.lsmgt@gmail.com.

Proposed AGENDA:

1. Call to Order
2. Establishment of Quorum
3. Financial Review/Status of Community
4. Officers Report
 - Review of projects completed
 - Review of upcoming projects
5. Management Report
5. Election of Officers (if Quorum is present)
6. Q&A
7. Adjournment

PROXY

As an owner of a lot(s) in Marsha's Vineyard, I, the undersigned appoint _____
(or the Board of Directors if left blank) my proxy to vote in my stead at the 2024 Homeowners Meeting (s).

This Proxy is valid until ____/____/____ (one year if left blank)

Signed: _____

Date: _____

☐ Check this box if you want a Board Member to cast your vote.

Please fax, email or mail this Proxy to fax to 678-272-2039, or mail to: L.S. Management & Associates, Inc., 3263 Hwy 42 N, Stockbridge, GA 30281. If you have any questions, please e-mail us at lsmanagementassociates@gmail.com.

NOMINATION FORM FOR

MARSHA'S VINEYARD HOMEOWNERS' ASSOCIATION, INC.

We are seeking nominees to vote for positions on the Marsha's Vineyard Homeowners Association Board of Directors. If you wish to be included as a candidate, please fill in the information below.

Please be advised that no Owner shall be eligible for the Board if that Owner is shown on the books or management accounts of the Association to be more than thirty (30) days delinquent in any payment due the Association or if the Owner has had its voting rights suspended for the infraction of any provisions of the Declaration, the Bylaws, or any rule of the Association.

For your nomination to be considered, please make sure that the HOA Dues are current. Nominations not filled out or without signature will not be considered. **Your nomination must be received no later than the Annual Meeting scheduled for 9 September 2024, 6:45 PM.**

I wish to be considered for a candidate for Board of Directors: _____

Name: _____

Address: _____

City: _____ State: _____ Zip: _____

Home Phone: _____ Work/Cell Phone: _____

E-Mail: _____

Signature: _____

Please mail, email to lsmanagementassociates@gmail.com or scampbell.lsmgt@gmail.com or fax (678)- 272-2039 your nomination to:

Marsha's Vineyard Homeowner's Association, Inc.

C/o L.S. Management & Associates, Inc.

3263 HWY 42 N

Stockbridge, GA 30281

Please call 678-272-2038 if you have any questions.