



## Property Owners' Association, Inc.

C/O Cedar Management Group, LLC

PO Box 26844, Charlotte NC 28221

Phone: 704-644-8808

Fax: 704-509-2429

## 2016 Annual Meeting Notice

Date

Dear Hampton Place Homeowner,

The annual meeting of Hampton Place Property Owners' Association, Inc has been set for June 13<sup>th</sup> 2016 at 7:00 PM at University City United Methodist Church. The community will gather Room Number 120.

University City United Methodist Church  
3835 W. WT Harris Boulevard  
Charlotte, NC 28269

### Items on the agenda will be:

- **Welcome & Introduction of existing Board Members**
- **Cedar Management Group**
- **Committee Chair People**
- **2015/2016 Accomplishments and Goals**
- **Financial Outlook**
- **Nomination of new board members**
- **Membership vote to elect new board members**
- **Introduction of board members**
- **Discussion**

Enclosed you will find a proxy statement and nomination form which will allow someone to vote in your place in the event you are unable to attend these proceedings. Please return your proxy to Cedar Management Group by June 10, 2016 or have a neighbor bring your proxy to the meeting. We cannot stress enough the importance of having a voice in these proceedings. Please make every effort to attend.

We look forward to seeing everyone there.

Sincerely,

**Hampton Place POA Board of Directors**



**Home Owners Association, Inc.**

**PROXY**

The undersigned, pursuant to the Bylaws of the Association and pursuant to North Carolina General Statute § 55A-7-24, do hereby appoint \_\_\_\_\_ to vote or otherwise act for the undersigned Owner(s) at any meeting of the Membership of the Association, including, without limitation, the meeting to be held on June 13, 2016 and any postponements or adjournments thereof. In the event a name is not inserted on the line provided, it is understood that the majority vote of the Board of Directors, for each issue being voted upon, will act and vote in my/our stead.

Unless this Proxy is sooner revoked, as provided for in N.C.G.S. § 55A-7-24, or an expiration date is provided *expiration date*: \_\_\_\_\_, this Proxy will expire eleven (11) months from the date below. By signing and dating this proxy, and its deliverance to the person presiding over a meeting of the members, all other proxies previously submitted to the Association by the undersigned, are revoked and voided.

This the \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
Owner Signature

\_\_\_\_\_  
Property Address     *Only one owner per Lot has authority to vote.*

Mail or Fax this form to:

Hampton Place Property Owners Community Meeting Forms  
Care of Cedar Management Group  
PO Box 26844  
Charlotte, NC 28221  
Fax: 704-509-2429

Or have your proxy bring this form to the meeting.



**BOARD OF DIRECTORS NOMINATION APPLICATION**

I, \_\_\_\_\_, at Address \_\_\_\_\_  
hereby submit my name for consideration to the Board of Directors of the Hampton Place Property  
Owners Association.

Occupation:

Education:

Experience:

Additional Info.: I have previously sought election: \_\_\_YES \_\_\_NO  
I am running for re-election: \_\_\_YES \_\_\_NO

I believe that I would be an asset to the Board of Directors because (use additional page if necessary):

**CONSENT OF NOMINEE**

I, the above nominee, consent to this nomination and agree to serve if elected.

\_\_\_\_\_  
Printed Name Signature Date

\_\_\_\_\_  
Address Phone Number Email Address

Please return this form to the address below via USPS mail or fax no later than June 10, 2016.

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