

***Meadow Creek Subdivision
Homeowners Association, Inc.***

P.O. Box 16325 High Point, NC 27261
website meadowcreekhoa.com

ANNUAL MEETING MONDAY NOVEMBER 6, 2023

According to the provisions of Article III, Section 1, of the By-Laws of the Meadow Creek Homeowners' Association, notice is hereby given that the Annual Members' Meeting will be held on Monday November 6th, 2023, at 7:00 p.m. it will be held at The High Point Elks Lodge, 700 Old Mill Road North Carolina 27265

The purpose of the meeting will be to discuss the status of the property and to review the expenses for 2023 and have a discussion on the 2024 Budget.

There will also be an election of two (2) members of the community onto the Board of Directors, these elected individuals will serve a two-year term. Nominations for these volunteer positions will be accepted from the floor at the meeting. Anyone interested in one of the Director positions should contact Greg Domingue at Golden Property Management to place their name on the ballot prior to the meeting, Golden Property Managements telephone number is (336) 887-8975 or e-mail them at goldenmgtno@northstate.net

As a friendly reminder, the Board of Directors are asking that all owners make sure they have the street address number either on their mailbox or on their house above the garage door. We have noted that for safety reasons posted numbers make it easier for emergency responders to find a property address.

Please note that the presence of one-tenth of the Association members in person or by proxy shall constitute a quorum necessary to hold the Annual meeting. ***If you cannot attend the meeting, we ask that you please sign and return the enclosed proxy to the P.O. Box 16325 High Point, NC 27261.*** If you attend the meeting, your proxy will be returned to you.

We look forward to meeting with you on November 6th, 2023.
Sincerely,

The Meadow Creek Board of Directors

- VP President – Doug Houck (2024)
- Treasurer – Bryant Davis (2024)
- Director – Julia Edwards (2023)
- Secretary – Jeff Browning (2024)
- President – Greg Clark (2023)

Enclosure: Proxy, Agenda,

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**Annual Members Meeting
Monday November 6th, 2023, at 7:00 p.m.**

- I. Call to Order & Opening Remarks – President, Greg Clark
 - Introduction of the members of the Board.

- II. Certifying of Proxies, Quorum, and Proof of Notice – Secretary, Jeff Browning

- III. Approval of 2022 Annual Meeting Minutes

- IV. Officers Report – Treasurer Bryant Davis overview of the 2023-year expenses, discussion on the 2024 budget which will be mailed to the membership during November.

- V. V. President’s report:
 - a. 2023 Association anticipated expenditures and projects and the 2024 anticipated projects.

- VI. Election of two (2) individuals onto the Board of Directors to serve a two-year term.
 - a. Candidates introduce themselves.
 - b. Interested owners, nominations from the floor.

- VII. Adjournment at _____ hours.

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GENERAL PROXY

KNOW ALL MEN BY THESE PRESENT that the undersigned, being a homeowner of the Meadow Creek Homeowners' Association, High Point, North Carolina, a non-profit corporation, does hereby constitute and appoint _____

(print proxy name here)

true and lawful, the power of attorney, agent, and proxy of the undersigned, with power of substitution for and in the name, place and instead of the undersigned, to vote on my behalf, at the Annual meeting of the Meadow Creek Homeowners' Association, on November 6th, 2023 or a substitute meeting if a quorum is not met on November 6th, 2023 to transact any and all business in the name of the undersigned that may come before any such meeting, including the election of Directors or any election.

THIS PROXY shall be deemed to be valid for only the meeting called on November 6th, 2023, or a substitute meeting if a quorum is not met on November 6th, 2023, unless revoked in writing with the Secretary of the Board of Directors. ALL FORMER PROXIES given by me are hereby revoked.

_____ I hereby expressly authorize my proxy to be used to establish a quorum only.

_____ I hereby expressly authorize my proxy to use his/her best judgment in exercising my vote on all matters which may come before the meeting to the full extent and with all powers which the undersigned would possess if personally present, without restriction.

The undersigned hereby ratifies and confirms all acts and things that said proxy may do or cause to be done in the premises, whether at said meeting or at any change, adjournment of continuation thereof and hereby revokes all prior proxies heretofore executed.

NAME: _____

ADDRESS: _____

DATE: _____

SIGNATURE: _____