

Cedar Management Group
PO Box 26844
Charlotte NC 28221
Phone: 704-644-8808 Fax: 704-509-2429

Kinderton Village Single Family
Second Annual Meeting Notice
2021

Dear Kinderton Village Single Family Homeowner,

The first annual meeting of the Kinderton Village Single Family Homeowners was on January 30. Quorum was not met. A second meeting is scheduled for:

Saturday, March 13th
1:00 at the clubhouse - outside
Check in will begin at 12:30. Please bring a chair.

The purpose of this meeting will be to elect new board members. Quorum requirements are cut in half for this meeting.

If you have already submitted a proxy for the first meeting, **you do not need to submit another one.**

Items on the agenda are as follows:

- Nomination /Election of New Board members
- Question & Answer Period
- Adjournment

Enclosed you will find a Board of Directors ballot with board member candidates. You can vote for up to three.

Also enclosed is a proxy statement which will allow someone to vote in your place in the event you are unable to attend the meeting.

We look forward to seeing you at our annual meeting.

Sincerely,

Kinderton Village Single Family HOA
Board of Directors

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 the meeting of the Membership of the Association to be held on March 13, 2021 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, 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 _____, 2021

Owner Signature

_____. Property Address

Only one owner per lot has authority to vote.

Please mail, email or fax this form to arrive no later than March 12, 2021 to:

Kinderton Village Single Family
HOA c/o Cedar Management Group
PO Box 481349
Charlotte, NC 28269
Phone: 704-644-8808 Fax: 704-509-2429
support@mycmg.com

Kinderton SF Ballot for Election of the Board of Directors

Annual Meeting March 13, 2021

Place an X next up to 3 names

For nominee bios, please go to: Kindertonvillage.org

_____ **Paul Dixon**

_____ **Amy Schwartz**

_____ **Kathie Sears**

_____ **Dean Warren**

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