

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

## **Kinderton Village Single Family Annual Meeting Notice**

Dear Kinderton Village Single Family Homeowner,

The annual meeting of the Kinderton Village Single Family Homeowners Association has been set for Saturday, January 30 at 1:00. Check in will begin at 12:30 at the Kinderton Village Clubhouse - 195 North Forke - outside. Please bring a chair

Items on the agenda are as follows:

- **Welcome & Introduction of Existing Board Members**
- **2020 Accomplishments**
- **2021 Goals & Priorities**
- **Nomination / Election of New Board members**
- **Question & Answer Period**
- **Adjournment**

Elections for new members on the Board of Directors will take place at the meeting. Enclosed you will find a Board of Directors ballot with board member candidates. You can vote for up to three.

A budget is also enclosed. **Please note that dues for 2021 have increased to 65.00 a month.** The increase is due to the increased master board fees in 2020, expansion of common area maintenance expenses with the Phase 3 section and the repaving of the remaining alleyways.

Lastly, enclosed is a proxy statement which will allow someone to vote in your place in the event you are unable to attend the meeting. If you are unable to attend, there are still ways to help the board make quorum:

- 1.) Fill out the enclosed proxy statement and return it to Cedar Management Group no later than January 29, 2021
- 2.) Give it to a neighbor that is going to attend
- 3.) Drop it off at the clubhouse at the dates below

**There will be four dates to drop off your ballot and proxy at the clubhouse:  
January 9 & 10 and January 23 & 24 from 12-2.**

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 January 30th, 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 January 29, 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](mailto:support@mycmg.com)

**Or drop off this proxy at the clubhouse during one of the following dates:  
January 9 & 10 and January 23 & 24 from 12-2**

# Kinderton SF Ballot for Election of the Board of Directors

**Annual Meeting January 30, 2021**

**Place an X next up to 3 names:**

**For nominee bios, please go to: [Kindertonvillage.org](http://Kindertonvillage.org)**

\_\_\_\_\_ **Paul Dixon**

\_\_\_\_\_ **Amy Schwartz**

\_\_\_\_\_ **Kathie Sears**

\_\_\_\_\_ **Dean Warren**

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January 9 & 10 and January 23 & 24 from 12-2.**