

Southern Village Homeowners Association

January 20, 2020

To: SVHOA Members
Fr: SVHOA Board of Directors

Re: SVHOA 2020 Annual General Meeting
Tuesday, February 18, 2020
800 Market Street (Christ Church Ascension Hall)
7pm to 8pm

Dear Members,

The 2020 General Meeting of Southern Village Homeowners Association (SVHOA) will be held at 800 Market Street, otherwise known as Christ Church Ascension Hall @ 7:00pm on Tuesday, February 18, 2020. Registration of owners will begin at 6:45pm. The meeting will start promptly @ 7:00pm.

The most important purpose of the meeting is to elect two directors to the Association's Board of Directors. Candidate information, when provided to the HOA, will be posted on the community website. Also, a proposed meeting agenda is included in this mailing package.

Enclosed is a proxy for your convenience if you will be unable to attend the meeting. The governing documents for SVHOA call for 1/10th of the membership to be present in person or by proxy to have a quorum. It is essential to have a quorum, so please return your signed proxy if you will not be able to attend.

Mail proxy to: Southern Village HOA
c/o Mill House Properties
1720 East Franklin Street
Chapel Hill, NC 27514

Questions? Please contact Mill House Properties at (919) 448-5150 (call or text) or send an e-mail to manager@southernvillage.org. Also, please visit www.southernvillage.org for more SVHOA news.

Thank you,

SVHOA Board of Directors

**Southern Village Homeowners Association
Annual General Meeting
Tuesday, February 18, 2020
7pm to 8pm
800 Market Street (Christ Church Ascension Hall)**

Proposed Agenda

Establish Quorum

Open Comments

Call to Order & Approve Agenda

Approve Minutes of 2019 Annual Meeting

Elect **two** Board Members

- Further Nominations
- Candidate Questions
- Vote

Reports

- Treasurer
- President

Other Business

Adjourn

Note, immediately following the AGM the SVHOA Board of Directors will meet to elect officers & to select meeting dates for the next 12 months

Southern Village Homeowners Association

2020 Annual General Meeting Proxy & Ballot Proxy

I/We, the undersigned member(s) of Southern Village Homeowners Association Inc., residing at _____ do hereby give my/our proxy for the Tuesday, February 18, 2020, Annual Meeting of the Association, and any adjourned session(s) thereof, to _____ or, if unspecified to the President of the Board of Directors of the Association. The Proxy is hereby authorized to vote on any matter that may be brought before the membership.

Member/Owner Name: _____

Signature: _____

Date: _____

Please submit this proxy if you will be unable to attend the meeting. If you submit your proxy and then can attend the meeting, your proxy will be returned to you at the meeting at your request.

Send form to: Southern Village Homeowners Association, c/o Mill House Properties, 1720 East Franklin Street, Chapel Hill, NC 27514.

Optional Direction to Proxy: At the meeting, there will be an election of two new directors. You may direct your proxy to vote for a specific candidate(s) by filling in a write-in candidate(s). Should the slate of candidates change at the Annual General Meeting, please indicate whether you wish your proxy to abstain or to vote in his/her discretion on your behalf.

Choose by marking with an X or write in no more than **two** names:

___ Nancy Draughon

___ Susanna Trevino

If the candidate indicated above should withdraw his/her name from consideration, I direct that my proxy shall

(CHOOSE ONE)

___ Abstain from voting for any other candidate(s)

___ Vote for another candidate(s) in the sole discretion of my proxy