

NOTICE OF ANNUAL HOMEOWNERS MEETING 6 Nov 2023

NOTICE IS HEREBY GIVEN that the 2023 Annual Homeowners Meeting of the Horsemen's Run Community Association, Inc. (Association) will be held at the Woolsey Baptist Church, 115 Hampton Road, Fayetteville, GA at 9:30 a.m. on 9 December 2023 in Room B119..

Agenda

- 1. To elect / re-elect Officers
- 2. To review 2023 accomplishments and activities
- 3. To review the 2023 finances
- 4. To present the proposed 2024 budget and assessment

NOTES:

PROXY

A member of the Association entitled to attend and vote at the annual meeting or entitled to appoint a proxy in his/her stead should they be unable to attend. All instruments of proxy should be completed, signed, and either mailed to the HRCA PO Box 224, Fayetteville GA 30214; deposited at the home of the Vice-President, 215 Addison Dr, Fayetteville, GA 30215; or scanned and emailed to <u>hrca@horsemensrun.org</u>. Please submit the attached proxy as soon as possible, but it must be transmitted/postmarked no later than Friday 2 December 2023. If you decide to attend the physical meeting in person, the proxy will not be counted.

QUORUM

The presence, in person or by proxy, of members entitled to cast at least twenty-five percent (25%) of the votes entitled to be cast at the meeting shall constitute a quorum (27 members). Each property owner in good standing, as of November 30, 2023, is entitled to one vote or proxy.

By Order of the Board dated this 6th day of November 2023.

Dave Matos Treasurer/Secretary Horsemen's Run Community Association, Inc. hrca@horsemensrun.org