

Nauticalchasehoaky@gmail.com

Annual NCHOA Meeting
11/09/2024 10:30 am AM at
Anderson County Public Library

Annual Meeting Notice

The purpose of this Informational letter:

- To notify you of the 2024 Nautical Chase Homeowners Association Annual Meeting
- To explain the purpose of the Proxy Form
- To explain the voting rules

Meeting Info: The Annual Nautical Chase Homeowners Meeting will be held at the Anderson County Public Library on Saturday, November 09, 2024 at 10:30 am.

What is a Proxy? A Proxy is a signed document that allows you as the homeowner to give your right to vote at the annual NCHOA meeting to another homeowner or to the NCHOA Board.


What do I do with a Proxy Form? If you cannot attend the annual meeting you should fill out the proxy form and provide it to a current NCHOA board member, drop it in the wooden ballot box outside of 1096 Harbour Lane, or email it to nauticalchasehoaky@gmail.com no later than 9am Saturday, November 09, 2024.

The purpose of the Proxy is to 1) attain a quorum, 2) cast your vote for a candidate to fill an NCHOA Board position, and/or 3) appoint either the HOA Board or another homeowner of NCHOA to attend the annual meeting and vote on your behalf if you cannot attend.

If I miss the deadline is there another way to submit it? Yes, you can complete and sign your proxy and give it to a neighbor or a Board Member to bring to the annual meeting. If your intentions are not made clear on the Proxy Form, then it may become invalid.

What happens if more than one Proxy Form is submitted from the same household? In the rare case of 2 or more completed and signed Proxy forms submitted from the same address, the one with the latest date will be used. Please do not submit more than one Proxy Form per household.

What if I submit a Proxy Form and then decide to come to the annual meeting? If you have submitted your Proxy form and decide to attend the meeting, your Proxy will be voided and you will be



allowed to vote in person at the annual meeting. If you choose to do this, please let a board member know that you previously submitted a Proxy Form as you sign into the Annual Meeting.

Voting Rules

- Each household has one vote (you must bring some form of photo identification)
- Voting members must be in good standing (all fees paid) in order to be eligible to vote in the annual meeting and to be considered as a candidate for the Board
- A Proxy to a NCHOA homeowner whose name has been written on a proxy form and completed and signed by another homeowner will get one ballot for each homeowner for whom he or she has been named as a proxy.
- The NCHOA Board will get one ballot for each homeowner who designated the Board on their completed and signed proxy form. If a Board member is on the ballot for reelection, this person will not take part in the Board's proxy voting process. The remaining Board members will divide the ballots equally and they will each get to choose to vote for the person (s) who they feel will best serve the NCHOA Board member position.
- All votes will be by secret ballot.

***This annual election the following positions will be open.....**

Vice-President (2-year term)

Treasurer (2-year term)

Board Members (2 positions available each are 2-year terms)

Secretary (2-year term)

Nominations will be announced on the Nautical Chase Facebook page as well as the Nautical Chase HOA website at Nauticalchasehoa.org no later than Thursday, November 7th so that all nominees can be contacted to make sure they are willing serve on the board.

*** We encourage you to be present. There will be an agenda, and we will be sticking to it. We hope to keep this year's meeting to one hour or less as we appreciate as many people attending as possible, we do not want to take away from your weekend plans. As always, you can send any questions, concerns, comments, or even shout outs to the HOA email at nauticalchasehoaky@gmail.com.**

