

Almond Glen Homeowners Association, Inc.

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Charlotte, NC 28247

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June 9, 2014

NOTICE OF ANNUAL MEETING

The 2014 Annual Meeting will be held on **Sunday, July 13, 2014 at 4:00pm at the Belle Johnston Center, 1000 Johnston Drive, Pineville NC 28134** for the following purposes:

- **State of the Community Report**
- **Resident Board of Directors Election**
 - Elections of five (5) Resident Board of Directors positions, each with a one-year terms
- **Pool Update**
- **Budget Review**
- **Reserve Study Update**
- **Townhome Update**

Sign-in and reception begins at **4:00pm** with business of the meeting beginning at **4:15pm**. Enclosed you will find a proxy, nomination form, and a copy of the approved 2014 budget.

It is very important that there be a quorum present in order to conduct the meeting. If a quorum is not achieved, the meeting will be postponed until a later date. Your Bylaws state that to constitute a quorum, members may be present in person or by proxy. We hope you will plan to attend the meeting in person. **However, if you cannot attend, we ask that you complete the enclosed proxy and mail it to the address on the form prior to the scheduled meeting.** You may also submit your proxy to any neighbor you know who will be attending the meeting. Your proxy can also be presented at the Annual Meeting. Please note that if you submit your proxy and later find that you can attend the meeting, the proxy can be withdrawn at the meeting prior to any vote.

Following the state of the Community Report, elections for five (5) Resident Board of Directors positions, each with a one-year term, will take place at the meeting. In addition, if you would like to nominate yourself or another resident for a Director position, please complete the appropriate enclosed nomination form and bring it with you to the meeting. If you are unable to attend the meeting, please return it to any Board member or any resident you know will be attending or mail it to the address noted on the form. Nominations will also be taken from the floor during the Annual Meeting.

All Almond Glen residents are encouraged to attend this meeting as the business to be conducted will help direct the future of your community. If you have concerns about your community or would like to take a more proactive role in shaping your community, please plan to attend this meeting. This meeting will be controlled and focused solely on the aforementioned items. If you are unable to attend please complete the enclosed proxy form and ensure it is brought to the meeting.

Sincerely,

Association Management Group of Charlotte, Inc.

Management Company of Record for the Almond Glen HOA

Revocable Proxy

***** THIS IS NOT AN ELECTION BALLOT *****

- **This proxy will count towards the quorum necessary to conduct elections and will allow your designated proxy to vote on your behalf.**
- **Your assigned proxy must be a person other than you.**
- **Only one proxy allowed per household.**
- **If you submit your proxy and later find that you can attend the meeting, your proxy can be withdrawn at the meeting prior to any vote.**
- **Mail completed proxy form to the following address prior to the scheduled meeting:**

**Almond Glen Homeowners Association, Inc.
PO Box 472029
Charlotte NC 28247**

In accordance with Article III, Section 8 of the Almond Glen Homeowners Association, Inc. By-Laws,
I hereby appoint and constitute:

(Please write ONE Almond Glen resident as your PROXY for the meeting – this is NOT an election ballot)

Almond Glen Resident as listed here: _____
(Print NAME of OTHER proxy here)

(Print PROPERTY ADDRESS of OTHER proxy here)

as my lawful Proxy with power of substitution at the Annual Meeting of the Almond Glen Homeowners Association, Inc. to be held on July 13, 2014, according to a number of votes that I would be entitled to vote if then personally present in hereby revokes any other proxy therefore given. If I have not appointed an individual in the space provided above, I do hereby designate the President of the Board of Directors as my proxy. This proxy may be revoked by me at any time, but if not revoked, shall continue in full force and effect until the final adjournment of the aforesaid meeting.

Witness the hand of the undersigned this _____ day of _____ 2014.
(Proxy must be dated to be valid)

(Print owners' NAME)

(Print owners' PROPERTY ADDRESS)

(Owners' SIGNATURE – Proxy must be signed to be valid)

Nominating Form for 2014 Resident Board of Director Elections

**PLEASE RETURN NOMINATING FORM TO ASSOCIATION MANAGEMENT GROUP
NO LATER THAN 5:00 P.M., FRIDAY, JULY 11, 2014.**

I, _____ owner of _____ hereby submit **my name** for consideration for nomination for the Resident Board of Directors of the Almond Glen Homeowners Association, Inc., the election of which is to be held at the Annual Meeting on Sunday, July 13, 2014.

Signature: _____

Address: _____

This the _____ day of _____, 2014.

-- Or --

I would like to nominate _____ owner of _____ for consideration for nomination for the Resident Board of Directors of the Almond Glen Homeowners Association, Inc., the election of which is to be held at the Annual Meeting on Sunday, July 13, 2014.

I have previously discussed with him/her my intention to nominate them, and they have agreed to serve on the Resident Board of Directors for the Almond Glen community if elected and fulfill the duties thereof.

Signature: _____

Address: _____

This the _____ day of _____, 2014.