



Homeowners Association Inc.

ANNUAL HOMEOWNERS MEETING AND ELECTION OF DIRECTORS
AND ORGANIZATIONAL MEETING OF THE BOARD

The Annual Meeting of the association will be held on **March 28, 2026 at Park Charleston in the parking lot at the corner of Shadowmoss and Harbor Club Drive. Please bring your own chair if desired. Please check the website (parkcharlestonhoa.com) for any changes due to weather.** The meeting will begin at **2:00 PM** for the purpose of accepting nominations from the floor. It will then recess until **2:15 PM** to allow members to vote. The meeting will reconvene at **2:30 PM** to conclude the voting, count the ballots and conduct the balance of the business meeting.

Immediately following the conclusion of the meeting and organizational meeting of the Board shall be held to elect officers of the Board.

The Annual Meeting will be held for the sole purpose of electing directors and such other business as may lawfully be conducted. An identification of agenda items is as follows:

1. Call to Order.
2. Proof of Notice of Meeting.
3. Report from Management Company
4. Election of Inspectors of Elections.
5. Acceptance of Nominations from the Floor.
6. Recess until 2:15 PM.
7. Reconvening of meeting.
8. Election of Directors.
9. Reading and disposal of any unapproved minutes.
10. Reports of Officers and Committees, if any.
11. Adjournment.

It is very important that you either attend or provide a Proxy in order to have a say in the composition of your Board of Directors.

PROXIES

1. A Proxy is for the purpose of appointing another person to attend and vote for you in the event that you may not be able to attend the meeting. It should be signed by all owners of the Lot.
2. The Proxy should be submitted to the association prior to the scheduled time of the meeting. It can be mailed or hand-delivered, either by you or your proxy. It is encouraged that the proxy be submitted as long before the meeting as possible, in order to avoid delay in registration.
3. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your Proxy when you register at the meeting.
4. A Proxy may be revoked in writing or superseded by a later Proxy to another person. It may also be assigned (substituted) by the person designated on the Proxy to a third person if the person you designate as Proxy decides that he or she will be unable to attend the meeting.
5. A Proxy form is enclosed with this notice for your use, if needed.

Again, please be sure to mail in your Proxy, or attend the meeting to vote it is important to establish a quorum