

Good afternoon,

I wanted to update the community on the 2023 HOA Annual Meeting. Sorry this is a late notice to everyone, but here is the plan, we will meet at the Macedonia City Hall (Basement Hall) at 7:00PM March 9th. More information will be sent via email in the next couple of days.

In addition, wanted to add two important items:

1. We have 2 board members whose term ends this year. These members are not seeking reelection. We need additional residents to fill these positions, so please let us know if you can help, and reply to this email if you are interested.

HOA Board Composition

- The HOA Board shall consist of five (5) or seven (7) persons, “each of whom must be an Owner or the spouse of an Owner, and in good standing. Good standing requires that the Owner not be more than 30 days delinquent in the payment of any fees and/or Assessments owed to the Association....No Lot may be represented by more than one person on the Board at any one time.” (Code 4.02)
- HOA Board Trustees will be elected for a term of three years “with staggered elections to facilitate either a 2-2-1 or 3-2-2 rotation...” (Code 4.03)
- Any vacancy on the Board will be filled by a majority of the remaining Board Trustees. The new Trustee will serve for the unexpired term of the predecessor in office. (Code 4.04)
- “The Association shall indemnify any member of the Board...,” subject to certain restrictions. HOA Board Trustees shall not be personally liable to the Owners, subject to certain restrictions. (Code 4.11)
- The Officers of the HOA Board will include a President, Vice President, Secretary, and Treasurer. (Code 5.01)
- The Officers of the HOA Board are elected and appointed annually by the Board of Trustees. (Code 5.02)

2. Over the years, it has been a struggle to get more than 50% of the residents to participate in the annual meeting. Without a majority of the residents voting, we cannot pass a simple operating budget, or elect new members to the board. In the next few days, we will be sending out proxy's (via email.) This will allow a person to vote on your behalf if you are unable to make the meeting. We are asking if you could give it to a neighbor that will attend this year's meeting, or drop it off at a board member's house. If you don't know one, you can drop it off at my house at 1078 Whispering Woods, before the meeting. If you are able to attend the meeting, we will give back the proxy at that time.

Thank you in advance, and please look for future communication in the next couple days, with information regarding annual HOA meeting requirements.

Thank you,
Your HOA Board Members