

Kinderton Village Single Family HOA

C/O Cedar Management Group, LLC

PO Box 26844

Charlotte, NC 28221

Phone: 704-644-8808

Fax: 704-509-2429

2024 Rescheduled Annual Meeting Notice

February 20, 2024

Dear Homeowner,

The annual meeting of the Kinderton Village Single Family Homeowner's Association has been rescheduled for March, 19th, 2024 from 6:00PM to 8:00PM. The original meeting had to be adjourned to a later date due to a lack of Quorum. The rescheduled meeting reduces the Quorum requirement by 50% and will allow the association to hold the election and conduct business as listed on the agenda below.

The meeting will take place at the Bermuda Run Country Club
324 Bermuda Run Drive, Bermuda Run, NC 27006

Items on the agenda will be:

- Introduction of Board
- Review of 2023
- 2024 Goals and Priorities
- 2024 Budget Review
- Nomination / Election of 2024 Board members
- Open Discussion
- Adjourn

Please note; If you had previously submitted your proxy for the original meeting and did not enter an expiration date, your proxy & ballot is still valid and no further action is required.

Otherwise, enclosed you will find a Board of Directors Ballot form. There is only one open board position up for election this year. On the opposite side of the Ballot you will find a proxy statement which will allow someone to vote in your place in the event you are unable to attend these proceedings. If you are unable to attend, please fill out the enclosed proxy statement and return to Cedar Management Group at the address or fax listed at the top of this page.

We look forward to seeing you there.

Sincerely,

On behalf of the Board of Directors
Kinderton Village Single Family Homeowner's Association

Kinderton Village Single Family PROXY

The undersigned, pursuant to the Bylaws of the Association and pursuant to North Carolina General Statute § 55A-7-24, do hereby appoint _____ to vote or otherwise act for the undersigned Owner(s) at any meeting of the Membership of the Association, including, without limitation, the Rescheduled meeting to be held on March 19th, 2024 and any postponements or adjournments thereof. In the event a name is not inserted on the line provided, it is understood that the majority vote of the Board of Directors, for each issue being voted upon, will act and vote in my/our stead.

Unless this Proxy is sooner revoked, as provided for in N.C.G.S. § 55A-7-24, or an expiration date is provided *expiration date:* _____, this Proxy will expire eleven (11) months from the date below. By signing and dating this proxy, and its deliverance to the person presiding over a meeting of the members, all other proxies previously submitted to the Association by the undersigned, are revoked and voided.

This the _____ day of _____, 2024.

Owner Signature

Print Name

Property Address *Only one owner per Lot has authority to vote.*

Owner Email Address

Please return this Proxy form to:

By Mail: *(To be received no later than March 15th, 2024)*

*Kinderton Village Single Family Homeowners Association
c/o Cedar Management Group
PO Box 481349
Charlotte, NC 28269*

By Email: *(To be received no later than 1:00PM on March 15th, 2024)*
support@mycmg.com

**** See Ballot on Reverse side ****

Ballot for Election of the Board of Directors

Kinderton Village Single Family Homeowners Association Rescheduled Annual Meeting

March 19th, 2024

Current Board: Charles Goins, Michael Bailess, Stephen Genaway,
Angel Jackson, *Paul Dixon - *(Term expiring)

Candidates: - (Limit of 1 Name to select for 1 open position)

MARK F. SMITH _____

WRITE-IN _____

Please follow the link below to access the Candidate Bio Page

<https://www.kindertonvillage.org/index.php/9-news/kvhoa/436-2024-single-family-hoa-board-election-annual-meeting>