

| TO: | Kinderton Village Homeowners |
|-------|---|
| FROM: | Becky Myers, Association Manager, <u>bmyers@priestleymanagement.com</u> |
| DATE: | January 24, 2024 |
| RE: | Annual Meeting February 29, 2024 |

This letter serves as notice of the Annual Meeting of the Kinderton Village Master Association. The meeting will be held at 6:00 pm. on Thursday, February 29, 2024 at the Bermuda Run Country Club 324 Bermuda Run Drive Bermuda Run, NC. Sign-in will start at 5:30 pm and the business meeting will start promptly at 6:00 p.m. A summary agenda is enclosed.

<u>Purpose and Quorum</u>: The main purpose of the Annual Meeting is the election of Directors for the year. Your sub-association designated representative will be casting the votes for your association.

<u>Election of Directors</u>: At this meeting three (3) directors will be elected to the Kinderton Village Master Board and one (1) position is open for the Architectural Review Committee. If you are interested in serving, please email us at <u>bmyers@priestleymanagement.com</u> or fill out the appropriate enclosed Nomination Form and return it to us at Kinderton Village Master HOA, c/o Priestley Management, 1318 Ashley Square, Winston Salem, NC 27103 or fax to336-893-6631. Please feel free to nominate yourself. Each nominee will be asked to give a 2-3 minute speech describing why they would like to serve on the Master Board.

We look forward to seeing you at the meeting on **Thursday February 29th 2024**!

2024 ANNUAL KINDERTON VILLAGE RESIDENTIAL MASTER HOMEOWNERS ASSOCIATION MEETING



Kinderton Village Master Board Annual Meeting

Agenda 2024 Annual Meeting

February 29, 2024

| 1. Call to Order / Introductions | Michael Bailess |
|--|-----------------|
| 2. Calling of the Roll | Michael Bailess |
| 3. Introductions Board/Representatives | Michael Bailess |
| 4. Special Guest | To be Announced |
| 5. 2023 Financial Review | Chris Fowler |
| 6. 2023 Accomplishments/2024 Community Projects | Michael Bailess |
| 7. Review of new community website | Angel Jackson |
| 8. Homeowner questions | |
| 9. Election of Master Board – 3 Positions Open | Michael Bailess |
| a. Nominees Speak- <u>2 to 3 minutes each</u>. b. Vote by sub-association representatives | |
| 10. Election of ARC – 1 Position Open | Michael Bailess |
| a. Nominees Speak- <u>2 to 3 minutes each</u>. b. Vote by sub-association representatives | |

11. Adjournment

ALL VOTING WILL BE COMPLETED BY DISGNATED REPRESENTATIVE FROM THE SUB-ASSOCIATIONS

Sub-Association Representatives to Master Board

| Carriage Homes | - Helen Kelly | | |
|------------------|----------------------|--|--|
| Single Family | - Charles Goins | | |
| Condos & Quads | - Lorri Foster | | |
| Townhomes | - Chester Spychalski | | |
| Charleston Homes | - Brian Lowery | | |



Architectural Review Committee NOMINATION FORM

Thursday, February 29, 2024

I would like to present the person listed below as a candidate for the Kinderton Village <u>Architectural Review Committee</u>. I have verified that they are willing to serve and will abide by the governing documents of the Association. Please feel free to nominate yourself! <u>One member will be elected to the Architectural Review Committee</u>.

NAME:_____
PROPERTY ADRESS:_____
PHONE NUMBER:_____

| EMAIL ADDRESS: | | |
|----------------|--|--|

DATE: _____

SUBMITTED BY:

NOTE: All persons running for the Architectural Review Committee must be current with their HOA dues and have <u>no outstanding violations</u>.

Each nominee will be asked to give a 2-3 minute speech describing why they would like to serve on the Master Board.

Please return this document no later than 28 February 2024. Nominations will also be taken from the floor.

You may return via email: <u>bmyers@priestleymanagement.com</u> Mail: Kinderton Village Master HOA, c/o Priestley Management, 1318 Ashley Square Winston Salem, NC 27103 *Fax*: 336-893-6631



MASTER BOARD NOMINATION FORM

For Annual Meeting Thursday, February 29, 2024

Nominations are now being accepted for Master Board Positions candidates. There will be three **(3) positions open for the Master Board**. Please complete the nomination form below for the **Master Board**.

I would like to present the person listed below as a candidate for the Kinderton Village **Master Board of Directors**. I have verified that they are willing to serve and will abide by the governing documents of the Association. Please feel free to nominate yourself! <u>Three members will be elected</u>.

| NAME: |
|-------------------|
| PROPERTY ADDRESS: |
| PHONE NUMBER: |
| EMAIL ADDRESS: |
| DATE: |
| SUBMITTED BY: |

NOTE: All persons running for the Board of Directors must be current with their HOA dues and have <u>no outstanding violations</u>.

Each nominee will be asked to give a 2-3 minute speech describing why they would like to serve on the Master Board.

Please return this document no later than 28 February 2024. Nominations will also be taken from the floor.

You may return via email: <u>bmyers@priestleymanagement.com</u> Mail: Kinderton Village Master HOA, c/o Priestley Management, 1318 Ashley Square Winston Salem, NC 27103 *Fax:* 336-893-6631