

# PEACE PLANTATION I HOMEOWNERS ASSOCIATION, INC. (T/A CASCADES PARK HOMEOWNERS ASSOCIATION/TALL OAKS) ANNUAL MEETING SEPTEMBER 14, 2020 NOTICE OF MEETING

In accordance with Article 2, Section 2.3 of the Bylaws, you are hereby notified of the Annual Meeting of the Peace Plantation I (Cascades Park) Homeowners Association. The purpose of the meeting is to elect the Board of Directors.

An agenda and proxy form are enclosed. Due to the ongoing pandemic, the meeting will be held via Zoom. Please use the below link to join the meeting.

Topic: CASCADES PARK HOA Time: Sep 14, 2020 07:00 PM Eastern Time (US and Canada) Join Zoom Meeting <u>https://zoom.us/j/92727394953?pwd=dTZwMG1JMzgyeGdFMVJQaDJweHk</u> vQT09 Meeting ID: 927 2739 4953 Passcode: 350654 +1 301 715 8592 US (Germantown)

<u>Please be aware that no Association business may be conducted, including election of Board</u> <u>Members, without a quorum. In order to ensure quorum of 10% of the members eligible to vote,</u> <u>either in person or by proxy, all homeowners are urged to join this meeting or send in their proxy if</u> <u>unable to attend.</u>

If you <u>cannot</u> join the meeting, please complete the enclosed Proxy Form and return to SFMC (Cascades Park HOA, Inc. C/o SFMC, Inc., 9464 Innovation Drive, Manassas, VA 20110 Attn: Larry Gilbert) or email it to <u>lgilbert@sfmcinc.com</u>. If you return a proxy to SFMC and do join the meeting, your proxy will be invalidated at the time of registration.

In order for proxies to be valid they must be filled in completely, dated and signed by an Owner of Record. Incomplete proxies will not be counted for quorum or election results. Proxy Forms may be mailed to SFMC at the address listed above or emailed to lgilbert@sfmcinc.com. Proxies must be received before the start of the meeting.

All proxies returned to SFMC will be counted for quorum purposes only, unless specific candidate(s) are selected under the Instructed section of the Proxy Form. <u>Write-ins on the Proxy Form are not</u> valid and will not be counted.

If you choose to appoint a proxy holder, you may indicate whom the proxy holder must vote for or indicate that the proxy holder may vote for any candidate he/she chooses. If allowing someone else to cast your vote, please select your proxy holder carefully to ensure they vote according to your wishes.

The enclosed agenda outlines the activities of the Meeting as prescribed in the Bylaws. While it is essential to complete the election of the Board of Directors during this meeting, it is also desired to have sufficient opportunity for discussion, questions and answers. Your cooperation is requested in order to help ensure that the meeting is run smoothly and efficiently.

## PEACE PLANTATION I HOMEOWNERS ASSOCIATION, INC. (T/A CASCADES PARK HOMEOWNERS ASSOCIATION/TALL OAKS) ANNUAL MEETING SEPTEMBER 14, 2020 7:00 PM VIA ZOOM

#### AGENDA

- 7:00 PM Call to Order
- Roll Call (Proof of Quorum)
- Announcement of Election Inspectors
- Election of Member to Board of Directors
  - Introduction of the Nominees
  - Brief presentations by nominees from the floor
  - Voting and collection of ballots for tallying
- Teller's Report and Announcement of Election Results
- New Business as required
- Announcements
  - Upcoming events
- 8:00 PM Adjournment

### PEACE PLANTATION I HOMEOWNERS ASSOCIATION, INC. (T/A CASCADES PARK HOMEOWNERS ASSOCIATION/TALL OAKS)

#### **INSTRUCTIONS FOR PROXIES**

- 1. USE THE PROXY CARD ONLY IF YOU CANNOT JOIN THE MEETING.
- 2. THE PROXY CARD SHOULD BE SIGNED BY ALL OWNERS OF RECORD OF THE LOT(S), BUT SIGNATURE OF ONE OWNER IS SUFFICIENT.
- 3. THE PROXY CARD WILL BE INVALIDATED IF YOU JOIN THE MEETING.
- 4. Print your name and address CLEARLY.
- 5. CLEARLY print the name of the person you wish to designate as your proxy holder.
- 6. Please select either uninstructed or instructed.
- 7. Mail the proxy card to SFMC at:

#### Cascades Park HOA, Inc. C/o SFMC 9464 Innovation Drive Manassas, VA 20110 Attn: Larry Gilbert

**OR** email your proxy card to management at <u>lgilbert@sfmcinc.com</u>.

8. All proxy cards must be turned in before the start of the meeting to be considered valid and used for either quorum or election purposes.

Cascades Park Address:			
(I)(WE)		as the ov section 3.4 of the Bylaws, hereby grant (M Select One*)	wner(s) of the referenced IY) (OUR) proxy to:
[ ] Other: at the meeting on September 14	for the purposes of esta , 2020 or any subsequent me vill be automatically granted t	e [] Heidi Lathrop [] Teresa Barth blishing quorum and of casting (my) (our) eeting called due to a failure to obtain a q o the property management company an	uorum at the first attempt. If
		ur) votes for any one candidate for the Bo	ard of Directors he
		our) vote for the following candidates for t [ ] [ ] [ ] [ ]	
		any other matter that may arise at the m dividual can bring more than five (5) proxi	-