

Meridian Place, HOA

Annual Meeting 2020

Thursday, July 16, 2020, 6:30pm

Located at Bethany Lutheran Church 4702 S. East St. Indianapolis, IN 46227

Be Connected | Be Heard | Be Informed

Included: A Nomination Form, Proxy Form

Dear Homeowner(s),

As the managing agent for your community, Meridian Place, we are sending this notice to all homeowners on behalf of the board of directors to inform you of the upcoming Annual Meeting for 2020! The Board and the Management Company encourages **ALL HOMEOWNERS** to attend this meeting. **Sign-in will begin at 6:00pm**

The Annual Meeting Agenda:

- *Welcome/Sign-in
- *Confirm Quorum
- *Introduce The Board and Management Representative(s)
- *2019 Financials and 2020 budget
- *Status of the Community for 2020
- *Board of Directors Elections (if a quorum is reached)
- *Adjourn Meeting

There are two positions up for re-election this year which include the President and Treasurer. Each board member whose term is expired is eligible for reappointment to the board of directors and need not stand for reelection. There are also two additional positions open for election. The titles of those positions have yet to be determined. The positions were added to help relieve the board of some of the routine responsibilities and more involvement from the community.

In addition, there will be petitions at the table for residents to sign requesting the following items affecting the street changes:

- Change speed limit to 20 MPH
- Add no parking in the front near the common area
- Add speed hump(s)-in areas, where speeding is a factor (Eva Lane, White Lick Dr, Village Green Dr and anywhere else the surveyor finds it necessary)

IF YOU ARE UNABLE TO ATTEND THIS MEETING, you can attend by Proxy. A Proxy is included with this letter. Please complete and send back the proxy. By doing this, you have the authority to give another homeowner or Board Member the authority to vote on your behalf. This Proxy pertains to what is only on the current agenda above and only for this meeting and any other reconvened meeting thereof.

If you have any questions, please do not hesitate to contact Your HOA Management Company.

(317) 682-0571 or info@yourhoahelp.com

If you need more information about the Annual Meeting, please visit:

www.meridianplacehoa.com

Meridian Place, HOA 1547 N State Street #210, Greenfield, IN 46140

Meridian Place, HOA

HOMEOWNER PROXY FORM

The undersigned, Owner of the property described below within the **Meridian Place Homeowners Association** (hereinafter, "the association") hereby appoints _____, or if left blank, the **President of the Association**, as my proxy holder to attend the **Annual Meeting** of the members of the Association, pursuant to the Association's Bylaws, to be held at **6:30 pm on Thursday, July 16, 2020, at Bethany Lutheran Church. 4702 S. East Street. Indianapolis, IN 46227** and any other reconvened meeting thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present as indicated below:

(Please Select Only One Option Below)

_____ I authorize and instruct my proxy to use his or her best judgment on all matters which properly come before the meeting, and for which a general power may be used.

_____ I specifically authorize and instruct my proxy holder to cast my vote in reference to the following matters as I have indicated below:

1. _____
2. _____

"I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy."

Printed Name

Date

Signature

Address of Owner

Verifiable Telephone Number

This proxy is revocable by the **Owner** and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.

You may submit a signed proxy by:

- (1) *Hand delivery: 1105 W Main Street Greenfield, IN 46140*
- (2) *United States Mail: 1547 N State Street #210 Greenfield, IN 46140*
- (3) *Facsimile: (317) 467-0465*
- (4) *Electronic Mail: info@yourhoahelp.com*

All proxies must be presented to the recording secretary of the Association or the assigned representative prior to the commencement of the meeting.

Meridian Place Association
Board of Directors Nomination Form 2020

I hereby nominate the following Member for consideration as a candidate for the Board of Directors:

Nominee Name: _____

Nominee Address: _____

Nominee Phone: _____

Nominee Email: _____

If you are nominating someone other than yourself, please fill in the following information:

Your Name: _____

Your Address: _____

Your Telephone: _____

Your Email: _____

Signature: _____

This form may be returned via email or mail to the address/email listed below.

Please attach additional sheets as necessary.

Meridian Place Homeowners Association

1547 N. State Street #210, Greenfield, Indiana 46140

Phone (317) 682-0571 - info@yourhoahelp.com

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