

# Haydens Walk Homeowners' Association, Inc.

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[www.haydenswalk.com](http://www.haydenswalk.com)

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Enclosures:

1. Notice of Annual Meeting Sunday September 23, 2018 @ 3pm Haydens Walk Pool Area.
2. Voting Proxy Form
3. Nomination Form for District 2 & 4 & At Large Representatives
4. Annual Meeting Agenda
5. Homeowner Directory Update Form
6. Annual Budget 2018-2019

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4890 Haydens Walk Drive, Johns Creek, GA 30022

• Phone (770) 309-4324 • Email [info@haydenswalk.com](mailto:info@haydenswalk.com)

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**August 21, 2018**

TO: All members of the **Haydens Walk Homeowners' Association**

FROM: The Homeowners Association Board of Directors

**RE: Notice of Annual Meeting at 3pm on Sunday September 23, 2018**

The Annual Meeting of the Haydens Walk Homeowners' Association is to be held on Sunday, September 23, 2018 at the Haydens Walk Pool Area located at 4890 Haydens Walk Drive, Johns Creek GA 30022. The meeting is to start at 3:00 pm and end at 4:30 pm.

If you have any items you wish to add to the agenda please forward in writing, via email or mail to [info@haydenswalk.com](mailto:info@haydenswalk.com) for delivery by 5pm on Thursday September 20, 2018.

All matters affecting the Association may be brought before the meeting and acted upon at the meeting unless specific notice of the same is required in the Articles of Incorporation, the Declaration, the Association's Bylaws or otherwise under Georgia law.

If you cannot attend the meeting, you are urged to appoint a proxy to vote or otherwise act on your behalf as permitted by Georgia Statute § 14-3-724. Your proxy will be effective when received by the Secretary or other officer of the Association and shall be valid until revoked in writing. You may revoke your proxy by (1) either attending the meeting(s) and voting in person or (2) by delivering a statement in writing that the appointment of the proxy previously delivered is revoked or (3) by appointing a new proxy in writing. You may not appoint the "Board" as proxy. You must appoint an individual. If you are unable to attend, please complete the enclosed proxy and submit via mail in the association's mailbox at 4890 Haydens Walk Drive by 5pm on Thursday September 20, 2018.

This notice is being given pursuant to the requirements of the Association's Bylaws and Georgia Statute § 14-3-724 this **21<sup>st</sup> day of August 2018**.

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**Haydens Walk Board of Directors**

[info@haydenswalk.com](mailto:info@haydenswalk.com)

**770-309-4324**

Notice Delivered via First Class Mail

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## PROXY

### Georgia Statute § 14-3-724

The undersigned, pursuant to the Bylaws of the Association and pursuant to Georgia Statute § 14-3-724, does hereby appoint \_\_\_\_\_ to vote or otherwise act for the undersigned owner(s) at any meeting of the Membership of the Haydens Walk Homeowners' Association, including, without limitation, the meeting to be held on **Sunday, September 23, 2018**, and any postponements or adjournments thereof.

Unless this Proxy is sooner revoked, as provided for in Georgia Statute § 14-3-724, this Proxy will expire eleven (11) months from the date below. All other proxies signed by the undersigned are revoked and voided.

This the \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Owner (Printed Name)

\_\_\_\_\_  
Owner (Signature)

Property Address: \_\_\_\_\_

Property Lot # \_\_\_\_\_

Owner Phone and email: \_\_\_\_\_

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## NOMINATING APPLICATION

I, \_\_\_\_\_ owner of lot \_\_\_\_ in District \_\_\_\_ hereby submit my name for consideration for nomination of (circle one) the a. "District 2 Representative" position, b. "District 4 Representative" position, or c. "At Large Representative" position on the **Haydens Walk Homeowners' Association Board of Directors**, the election of which is to be held at the Annual Meeting at approximately 3pm on Sunday, September 23, 2018 at 4890 Haydens Walk Drive, Johns Creek, GA 30022.

Signed: \_\_\_\_\_

Address: \_\_\_\_\_

Phone and email: \_\_\_\_\_

Date: \_\_\_\_\_

## NOMINATION FORM

I would like to nominate \_\_\_\_\_ owner of lot \_\_\_\_ in District \_\_\_\_ for consideration for nomination to the Board of Directors for the **Haydens Walk Homeowners' Association Board of Directors**, the election of which is to be held at the Annual Meeting on Sunday, September 23, 2018.

I have previously discussed with him/her my intention to nominate them, and they have agreed to serve on the Board if elected and fulfill the duties thereof.

Signed: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_

You may email your nomination to [info@haydenswalk.com](mailto:info@haydenswalk.com) or present it at the annual meeting.

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ANNUAL MEETING  
SUNDAY, SEPTEMBER 23, 2018  
3:00PM  
at  
Haydens Walk Pool Area  
4890 Haydens Walk Drive, Johns Creek, GA 30022

## AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Neighborhood Update
- IV. 2018-2019 Budget Approval Vote
- V. District 2 & 4 & At Large Elections
  - A. Request for Nominees
  - B. Nominee Introduction
  - C. Election
  - D. Election Results
- VI. Nominating Committee Designation for October 2019
- VII. Membership Open Discussion
- VIII. Adjournment

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August 21, 2018

Dear Haydens Walk Homeowner:

The Board of Directors maintains a Haydens Walk directory of contact information within the neighborhood and we would like to get updated contact information from ALL residents. Please provide whatever information you would like to share either by mail, in person, or by email to [info@haydenswalk.com](mailto:info@haydenswalk.com).

Thank you,  
Haydens Walk Homeowners' Association Board

Street Address:		Lot #	
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	Name		Phone
Family:		Home Phone:	
Adult 1:		Work:	
		Mobile:	
Adult 2:		Work:	
		Mobile:	

eMail(s):	
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Children's name(s)	Age	Birthday

Pets:	
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Date Received: \_\_\_\_\_