

Haydens Walk Homeowners' Association, Inc.

www.haydenswalk.com

Enclosures:

1. Notice of Annual Meeting Sunday September 22, 2019 @ 3pm Haydens Walk Pool Area.
2. Voting Proxy Form
3. Nomination Form for District 1 & 3 Representatives
4. Annual Meeting Agenda
5. Homeowner Directory Update Form
6. Annual Budget 2019-2020

4890 Haydens Walk Drive, Johns Creek, GA 30022

• Phone (770) 309-4324 • Email info@haydenswalk.com

Haydens Walk Homeowners' Association, Inc.

www.haydenswalk.com

August 23, 2019

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 22, 2019

The Annual Meeting of the Haydens Walk Homeowners' Association is to be held on Sunday, September 22, 2019 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 board@haydenswalk.com for delivery by 5pm on Thursday September 19, 2019.

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 19, 2019.

This notice is being given pursuant to the requirements of the Association's Bylaws and Georgia Statute § 14-3-724 this **23rd day of August 2019.**

Haydens Walk Board of Directors

board@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 22, 2019**, 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 _____, 2019.

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 1 Representative" position, or b. "District 3 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 22, 2019 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 22, 2019.

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 or present it at the annual meeting.

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**ANNUAL MEETING
SUNDAY, SEPTEMBER 22, 2019
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. 2019-2020 Budget Approval Vote**
- V. District 1 & 3 Elections**
 - A. Request for Nominees**
 - B. Nominee Introduction**
 - C. Election**
 - D. Election Results**
- VI. Nominating Committee Designation for October 2020**
- VII. Membership Open Discussion**
- VIII. Adjournment**

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August 23, 2019

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.

Thank you,
Haydens Walk Homeowners' Association Board

| | | | |
|-----------------|--|-------|--|
| Street Address: | | Lot # | |
|-----------------|--|-------|--|

| | Name | | Phone |
|----------|------|-------------|-------|
| Family: | | Home Phone: | |
| Adult 1: | | Work: | |
| | | Mobile: | |
| Adult 2: | | Work: | |
| | | Mobile: | |

| | |
|-----------|--|
| eMail(s): | |
|-----------|--|

| Children's name(s) | Age | Birthday |
|--------------------|-----|----------|
| | | |
| | | |
| | | |

| | |
|-------|--|
| Pets: | |
|-------|--|

Date Received: _____