

The Ormond Green Homeowners' Association

P.O. Box 731361

Ormond Beach, Florida. 32173

Phone: 386-675-0461

Email: Contact@OrmondGreenHOA.com

www.OrmondGreenHOA.com

2024 Annual Member Meeting

Dear Fellow Homeowner,

The Ormond Green Homeowners' Association 2024 Annual Members Meeting will be held **at 6:30 PM on Thursday, February 29th, 2024** at:

**Faith Lutheran Church
2010 West Granada Blvd
Ormond Beach, FL 32174**

To vote for members for the Board of Directors for fiscal year 2024, please complete and sign the included documents and either bring them with you to the meeting, scan and email them to contact@ormondgreenhoa.com, send them to the PO box shown in the header or hand deliver them to any current board member listed below:

- Bryan Lambert, Secretary/Treasurer: 32 Greenvale Drive
- Will Davis, President: 34 Greenvale Drive
- Clair Attwell, Vice President: 49 Ormond Green Blvd
- Chis Mohn, Director: 29 Greenvale Drive
- Sharyn McCue, Director: 4 Prairieview Lane

To vote for members to serve on the HOA Board of Directors for 2024, every property must provide a completed and signed:

- **Voting Certificate:** Designates one home-owner as the voting representative.
- **Proxy:** Designates someone to represent the voting representative at the meeting for voting representatives who will not/cannot attend the meeting.
- **Ballot:** Ballot to vote for members to serve on the Board of Directors for 2024 (must be completed and signed by the voting representative – NOT the Proxy).

Note: For properties owned by estates or trusts, only legally identified executors or trustees may vote. Legal documents identifying executors or trustees must be presented to the Board of Directors prior to the vote. If not provided, no votes shall be accepted for the property.

All documents must be completed, signed and returned prior to the annual meeting if you will not be attending. If attending, you may present the documents at the meeting. **To achieve a proper quorum, there must be a minimum Of 45 voting members and/or designated proxies at the meeting.**

Respectfully,

The Ormond Green HOA Board of Directors

THE ORMOND GREEN HOMEOWNERS' ASSOCIATION, INC.

VOTING CERTIFICATE

Know all persons by these present, that the undersigned is the recorded owner(s) of that certain unit in Ormond Green Homeowners Association, Inc. shown below and hereby constitutes, appoints, and designates _____ as the voting Representative of the unit by said undersigned.
(print name)

The forenamed voting representative is hereby authorized and empowered to act in the capacity herein set forth until such time as the undersigned otherwise modifies or revokes the Authority set forth in this certificate.

Ormond Green Property Address: _____

Property Owner(s) (All owners must sign).

Name: _____ **Signature:** _____

Name: _____ **Signature:** _____

Name: _____ **Signature:** _____

Name: _____ **Signature:** _____

Dated this _____ **day of** _____ **2024.**

This form must be completed if the property is owned by two or more owners.

This certificate authorizes one owner to cast votes for the property and/or designate a proxy.

The PROXY must be signed by the designated voter listed above.

THE ORMOND GREEN HOMEOWNERS' ASSOCIATION, INC.

LIMITED PROXY – 2024 BOARD OF DIRECTORS VOTE

The Undersigned hereby appoints: **(check one)**

a) Bryan Lambert, Secretary of the Association

-OR-

b) _____, (if you check b, print in the name of your proxy) as my proxyholder to attend the Ormond Green HOA Annual Member Meeting to be held on February 29th, 2024 at 7:00 PM at Faith Lutheran Church. The proxyholder named above has the authority to vote and act for me to the same extent that I would if personally present, with power of substitution, and any adjournment thereof, except that my proxyholder's authority is limited as follows:

I specifically authorize and instruct my proxyholder to submit my completed and signed 2024 Ormond Green Board of Directors ballot at the Ormond Green HOA Annual Members meeting held on February 29th at 7:00 PM at Faith Lutheran Church.

Ormond Green Property Address: _____

Voting Homeowner Name: _____

Voting Homeowner Signature: _____

Dated this _____ day of _____ 2024.

This proxy is revocable by the lot owners and is valid only for the meeting for which it is given and any lawful adjournment. In no event is the proxy valid for more than ninety (90) days from the date of the original meeting for which it was given.

THE ORMOND GREEN HOMEOWNERS' ASSOCIATION, INC.

BALLOT – 2024 BOARD OF DIRECTORS

The Ormond Green Homeowners' Association has 5 open seats for the Board of Directors for the fiscal year 2024.

Place an X (or checkmark) in the boxes next to the candidates you wish to vote for. If you wish to vote for someone not listed, use the blank lines to write in candidate names and place X's (or checkmark) in the boxes next to you write-in names. Remember that only Ormond Green homeowners may serve on the Board of Directors. Any write-in candidate who is not an Ormond Green Homeowner in good standing will be disqualified.

You may vote for fewer than 5 candidates. However, voting for more than 5 candidates will invalidate your ballot.

Please note that only the homeowner designated as the voting representative (on the voting certificate) can cast a ballot.

The five candidates listed were chosen by a Nominating Committee comprised of Ormond Green Homeowners

Christopher (Chris) Mohn

Sharyn McCue

Willard (Will) Davis

Randy Knight

Nicholas (Nick) LaConte

Ormond Green Property Address: _____

Voting Homeowner Name: _____

Voting Homeowner Signature: _____

Date: _____