

CHURCH POINT HOMEOWNERS ASSOCIATION, INC.

c/o The Select Group, 2224 Virginia Beach Blvd., Suite 201, Virginia Beach, Virginia 23454
www.theselectgroup.us (757) 486-6000 fax: (757) 486-6988 email: bgarrett@theselectgroup.us

November 7, 2023

Homeowners
Church Point Homeowners Association
Virginia Beach, VA 23455

Re: 2023 Annual Meeting Notice (Amended)

Dear Homeowner(s):

The Annual Meeting of the Church Point Homeowners Association has changed due to potential holiday conflict to insure all who want to attend may do so, and will now be held on **Thursday, November 30, 2023 at 6:30 pm, Rooms 1 & 2, at the Bayside Recreation Center in Virginia Beach, Virginia.** Registration will begin at 6:00pm and the meeting will be called to order at 6:30pm. The purpose of the meeting is to elect, by ballot, all five (5) members positions (at staggered terms per the governing documents) of the Board of Directors (please see the Amended Proxy as the original proxy is no longer valid), and to vote on the Amended and Restated Declaration and Articles of Amendment.

Please read all the enclosed material carefully and return your completed amended proxies to our office **no later than November 24, 2023.** You may indicate how your vote should be cast or assign your proxy to an individual of your choosing, who must be present in person to vote for you. **Even if you plan to attend the meeting, please return your proxy so we can reach a quorum for the Annual Meeting. Proxies are invalid if not signed by a person having authority and dated.**

We look forward to seeing you on **Thursday, November 30, 2023 at 6:30 pm, Rooms 1 & 2, at the Bayside Recreation Center.**

On behalf of the Board of Directors,

R. A. Garrett, CMCA®
Association Manager

Enclosures:

- (a) Amended Instructed Proxy
- (b) Candidate Interest Form
- (c) Adopted 2024 Budget packet

CHURCH POINT HOMEOWNERS ASSOCIATION

ANNUAL MEETING OF THE MEMBERS

NOVEMBER 30, 2023, 6:30 P. M.

AMENDED INSTRUCTED PROXY

The undersigned owner, who is a member in the Church Point Homeowners Association ("Association"), hereby constitutes and appoints _____ (print name of Proxy Holder who will be present), as attorney-in-fact and proxy, for the of purpose of establishing quorum and to vote and act in my stead at the above meeting, or any recess or adjournment(s) of such meeting, as instructed below. If no one is designated in the blank above or the Proxy Holder is not present at the meeting, the Secretary of the Association is designated as my Proxy Holder.

1. To vote for directors (please choose 5): **Note** -the vacant position will be a two (2) yr. term.

_____ James Hegarty (2 Yrs.) _____ Ron Couture (2 yrs.)
_____ Jeffery Babb (1 Yr.) _____ Brian Kollar (1 yr.)

Vacant Position (2 yrs.):

_____ Write In _____ _____ Write In _____
_____ Write In _____ _____ Write In _____
_____ Write In _____

2. To approve the Amended and Restated Declarations and Articles of Amendment

_____ For or _____ Against

This proxy, when properly executed, will be voted as indicated above. If a choice is not directed, this proxy will be considered uninstructed in which case it will be voted by the Proxy Holder in the manner s/he chooses. The Proxy Holder may cast my/our vote on any matter that may properly arise at the meeting as s/he sees fit.

This proxy revokes all proxies heretofore granted by the undersigned. This proxy is not revocable except by the actual notice to the person presiding over the meeting by the maker(s) of this proxy. The decision of the Board of Directors of the Association as to the validity of any proxy shall be binding on the undersigned. Signatures must be dated to be valid.

Owner: (Printed Name): _____

By: (Signature and Title): _____ Date: _____

Owner: (Printed Name): _____

By: (Signature and Title): _____ Date: _____

Address of lot in Church Point: _____

RETURN THIS COMPLETED AMENDED PROXY BEFORE THE MEETING (PREFERBABLY BY 11/24/23) TO:

Church Point Homers Association

c/o Bob Garrett, The Select Group, Inc.

2224 Virginia Beach Blvd. 201

Virginia Beach, VA 23452

Or: bgarrett@theselectgropu.us or Fax: 757-486-6988

**2023 Candidate Interest Form for Board of Directors
Church Point Homeowners Association**

If you would like to serve your community as a Board of Directors Member for Church Point Homeowners Association, please complete this form and return it to:

**Church Point Homeowners Association
c/o The Select Group
2224 Virginia Beach Blvd. Suites 201-202
Virginia Beach, Virginia 23454
fax 486-6988, or email bgarrett@theselectgroup.us**

For complete information pertaining to the Director's responsibilities, please refer to your Association By-Laws.

Name:

Address:

Telephone Number: (Home) _____ (Work / Cell) _____

1. If elected to the Board of Directors, would you serve as an officer if nominated? **Yes or No**
2. Have you ever served on a Community Association Board of Directors?

Yes or No. If yes, where? _____

3. Why do you want to serve on the Board of Directors for Church Point Homeowners Association?

4. Please provide a brief bio of your background.

PLEASE BE SURE TO RETURN YOUR CANDIDATE INTEREST FORM
NO LATER THAN NOVEMBER 24, 2023.
FORMS RETURNED AFTER THIS DATE WILL NOT BE LISTED
ON THE BALLOT AND WILL HAVE TO BE CONSIDERED AS WRITE-INS.
THANK YOU.