



Annual Meeting Announcement

Location: DuFief Elementary School, Multi-Purpose Room

Date: Thursday May 25th, 2023

Time: Sign-in from 6:30pm;

Meeting starts promptly at 7:00pm

Pizza, soft drinks and sweet treats will be provided throughout the evening

All Flints Grove community members are encouraged to attend the 2023 Annual Meeting & Board Elections, scheduled for May 25th, 2023.

This year, we have three (3) Board positions open for election. Each of the current Directors who have reached the end of their term are seeking re-election. However, if you would like to stand in the election, please feel free to nominate yourself or a neighbor from the FGHOA community.

Enclosed within this mailing are the following documents:

1. **FGHOA Annual Financial Statement for 2022** - this provides details on the association's finances, both for Operating and Reserve funds for the 2022 calendar year.
2. **Proxy & Ballot form** - see over for further details.

In addition, we mailed out the **2023 Budget** for your review with this year's HOA Dues statement back in January.

Feel free to reach out to us if you have any questions, comments, or requests at board@flintsgrovehoa.org.

MEETING AGENDA

1. Call to Order, Welcome & Introductions
2. Approval of 2022 Annual Meeting minutes
3. Community Updates
4. Financial Summary & Budget Overview
5. Nominations for Board Members
6. Board Elections
7. Election Results

PROXY & BALLOT

All homes that are unable to attend the meeting should complete and sign a **Proxy/Ballot form**. These forms can be returned via the following means:

1. Provide hard-copy to a neighbor who will be attending the meeting.
2. Scan and email to the FGHOA Nominations Committee at management@flintsgrovehoa.org.
3. Mail to Vista Management Company, 12041 Bournefield Way, Suite C, Silver Spring, MD 20904.
4. Provide hard-copy to volunteers who will be walking the neighborhood to collect forms.

These proxies will assist us achieve a quorum of 25% of homes.

Please consider nominating yourself or a community member for a Board position. Please use the **Nomination section below to officially submit a nomination for yourself or others.**

NOMINATIONS

Please feel free to nominate yourself or any other community member in the below format and drop it off with a Board member, email to Vista Management at management@flintsgrovehoa.org, or their mailing address:

Vista Management Company, 12041 Bournefield Way, Suite C, Silver Spring, MD 20904.

Name: _____ Contact Phone/Email: _____

Address: _____