

NOTICE OF 2024 MEMBERSHIP MEETING

Date: Saturday, June 8, 2024
Time: 1:00 p.m.
Place: Village East Pool Club House

The following matters constitute the primary items on the agenda:

1. Election of three (3) members to the Board of Directors for a three year term.

PLEASE PLAN TO ATTEND THE MEETING. HOWEVER, IF YOU ARE UNABLE TO ATTEND, YOU SHOULD VOTE BY PROXY ON THE PRINTED BALLOT (enclosed).

FOR THE PROXY TO BE VALID:

- a. YOU MUST BE A MEMBER IN GOOD STANDING;
- b. THE PROXY MUST BE SIGNED BY ALL OWNERS OF THE PROPERTY;
- c. THE PROXY MUST BE PROPERLY MAILED TO THE PROXY/TELLER COMMITTEE 48 HOURS PRIOR TO THE MEETING.

**VILLAGE EAST MEMBERSHIP MEETING
SATURDAY, JUNE 8, 2024, 1:00 PM**

All proxies must be received by Al Higgins, VEPOA Teller Chairperson. Mail to:

**VEPOA PROXY COMMITTEE
C/O Al Higgins
PO Box 452
Moneta, VA 24121.**

Make sure to include the word "Proxy" in the mailing address.

MEMBERSHIP MEETING BALLOT ITEMS

All voting at the membership meeting will be conducted as specified in Article III of the Bylaws. There is one ballot items:

1. Election of three (3) members to the Board of Directors for a three year term.

For the Board of Directors, you should VOTE FOR NOT MORE THAN 3 CANDIDATES. When all votes are tallied, the top 3 vote-getters will be retained for three-year terms. Again, please vote for not more than 3 CANDIDATES.

**PROXY STATEMENT
MEMBERSHIP MEETING
JUNE 8, 2024**

The undersigned will not attend the June 8, 2024 membership meeting and hereby submits this proxy ballot as representative of their vote.

1. Election of three (3) Board members as proposed for three year terms (VOTE for 3):

Carl Bowser	()
Eric Camplin	()
Chad Harmon	()
Patricia Points	()

Lot No. /Section No

_____, 2023
Date

(Signature of Member)

Use additional copies if necessary.

RETURN TO: VEPOA Proxy Committee, PO Box 452, Moneta, VA 24121