

## **Ballot Information and Instructions**

Thank you for participating in the 2025 election for The Knolls Property Owners Association Board of Directors.

This ballot is for the election of **three** (3) **open positions** on the Board of Directors. The Board is composed of five (5) members who serve **two-year staggered terms**. Two current Board members will continue to serve the second year of their terms, while the three candidates elected through this ballot will begin new two-year terms starting in July 2025.

After the election results are certified, the newly formed Board will meet to appoint officers for the upcoming term, including the positions of **President**, **Vice President**, **Secretary**, **and Treasurer**.

## **General Voting Instructions:**

- Each property owner in good standing is entitled to **one vote per lot owned**.
- You may vote for **up to three** (3) **candidates**. Ballots selecting more than three candidates will be disqualified.
- Voting will remain open until June 10, 2025, at 11:59 PM (midnight).
- Once submitted, your ballot cannot be changed or withdrawn.
- Ballots must be completed and submitted **electronically** via this secure online system.
- If you would prefer to receive and submit your ballot by email, please contact **Whitney Fentress at wfentress1163@gmail.com**, and a ballot will be emailed to you.
- If you experience any technical issues or have questions regarding the ballot, please contact **Whitney Fentress at wfentress1163@gmail.com** for assistance.

## **Eligibility and Confidentiality:**

- Only property owners who are current on their association dues as of the ballot opening date are eligible to vote.
- All votes are confidential and will be tabulated by an independent party or designated election committee to ensure fairness and accuracy.

Thank you for taking the time to vote and for your continued involvement in The Knolls community.

- Art Rogers Art has been a full-time resident of The Knolls for 25 years. A retired Aerospace Engineer, he also served in the United States Air Force and later retired as a commercial airline pilot. Throughout both careers, Art specialized in Aircraft Accident and Safety Investigation. Though retired, he remains active in aviation and continues to fly locally. Art volunteers his time with local Search & Rescue organizations and the Boy Scouts of America. He has also contributed his time as a volunteer for the Property Owner Association Board. Art is interested in continuing to serve the community by offering his experience and long-term perspective as a resident. He values the unique character of the Knolls and is committed to supporting its future while honoring its past.
- David Haggist David has been a full-time resident of The Knolls for the past five years. He is a retired Captain from the Charlotte-Mecklenburg Police Department, where he served for 30 years. With a background in leadership, management, and problem-solving, David is interested in serving on the Board to help support the continued growth and well-being of the community. He values open communication and plans to meet individually with as many homeowners as possible to better understand their concerns and priorities. While he maintains an active retirement lifestyle that includes travel, David is committed to attending POA meetings and fulfilling board responsibilities. His experience and dedication reflect his interest in contributing positively to The Knolls and supporting the needs of fellow residents.
- Stewart Osgood Stewart is a recently retired consulting engineer and former President and CEO of a 600-person engineering firm. He and his wife, Amy, became part-time residents of The Knolls 15 months ago after purchasing and fully remodeling their home. With more time available and a strong interest in contributing to the community, Stewart is eager to bring his extensive experience in real estate, transportation, contracts, and board governance to the Property Owners Association. He believes that property owner associations can—and should—foster a fair and friendly environment, steering clear of the overly rigid reputations many POAs have earned. Stewart advocates for reasonable enforcement of CC&Rs, sound financial management, and open, respectful communication. He is committed to maintaining low dues while preserving adequate reserves and views diversity of thought as a strength. Stewart is approachable, community-minded, and ready to help The Knolls thrive with thoughtful leadership.
- Whitney Fentress Whitney and her husband, Blake, became full-time residents of The Knolls in December. Whitney brings a strong background in marketing, communications, and event coordination, with professional experience as a marketing director, advertising sales representative, administrative assistant, and operations compliance specialist. She is currently serving as the POA Board Secretary and values clear, consistent communication within the community. Whitney is passionate about fostering neighborly connections and encouraging resident involvement. She hopes to continue using her skills to keep property owners informed and engaged. Known for her attention to detail and dedication to doing things the right way, Whitney is eager to support the neighborhood with professionalism and care. She is comfortable using a variety of communication tools—including email, social media, and websites—and is widely available to attend meetings and fulfill board responsibilities with advance notice.