



Date: July 19, 2023

To: All Members of the Hammond Pointe Homeowners Association

From: Hammond Pointe Homeowners Association Board of Directors

Re: Official Notice of the 2023 Annual Meeting

You are invited to attend the Hammond Pointe Homeowners Association 2023 Annual Meeting on **Tuesday, August 22, 2023, at 7:00 pm.** at the Locust Hill Baptist Church Fellowship Hall at 5534 Locust Hill Road, Travelers Rest, SC 29690.

The purpose of the Annual Meeting is to announce the results of the election of Directors, approve a 2023-2024 Budget and transact any other business properly presented before the Members.

A quorum must be established at the meeting and your presence will help to ensure that. In accordance with the Hammond Pointe Bylaws, a quorum is twenty (20) percent of the Members entitled to vote, either present in person, or represented by proxy.

In-person voting will be used to vote on each proposal at the meeting. Under the Restrictive Covenants, one vote per lot is allowed. Where two or more persons are owners of a lot, said votes shall be counted so as to allow one vote per lot.

Voting by Proxy. Members who cannot attend the Annual Meeting may be represented by submitting a proxy designating who can vote on the Members' behalf on all matters that properly come before the meeting. To be represented by proxy at the Annual Meeting, complete the attached proxy form and mail to Hammond Pointe Homeowners Association P.O. Box 1603, Taylors, SC 29687 so that it is received by 1:00 PM August 22nd, hand-deliver to the Board Secretary, Shirley Osborn by 1:00 PM August 22nd or have another Member bring your proxy to the Annual Meeting.

Election of Directors will take place by electronic ballot prior to the Annual Meeting and results of the election will be announced at the Annual Meeting. You will receive your electronic ballot, via email, at your primary email address on file with the HOA, on August 11 and you may vote until August 22 at 3:00 PM.

Note: Refreshments, provided by HOA Members, will be available 30 minutes prior to the Annual Meeting and 30 minutes after the meeting. Catch up with neighbors while also enjoying refreshments.