

THE MEADOWS OF SEVEN POINTS

PO Box 278, Hermitage TN 37076

**Notice of the 2024 Meadows of Seven Points Annual Homeowners' Association Meeting
Tuesday, November 12, 2024 7:00 PM (registration begins at 6:30pm)
Hermitage Police Precinct, 3701 James Kay Lane**

mosphoa.com themedowsofsevenpoints@gmail.com

Please note: All Homeowners are urged to attend the Annual Meeting. If you cannot attend the meeting, please complete the enclosed proxy and either scan, mail or hand deliver to the Board by no later than 7pm on Tuesday November 12th.

Board Members Election: Carrie Hill, Liz Kirkpatrick, Terry Squires and Tom Prichard's term of service ends in 2024. Jude Barwig has resigned as of September 2024 due to health reasons. Terry Squires, Carrie Hill, Liz Kirkpatrick will be on 2025 ballot. There will be **five** Board seats available for voting at the meeting. Nominations can also be taken from the floor.

Current Board Members and their terms of office:
Jerry Shoulders, Rick Major – term expires November 2025

BUDGET: Please review the attached proposed Fiscal Year 2025 Budget. Our fiscal year coincides with the calendar year. Even with fuel surcharges, across the board increases with lawn mowing, ageing trees on HOA property, general maintenance, etc., the Annual Assessment for 2025 remains at \$400.

Sign-in and proxy collections will begin at 6:30 pm, with the meeting starting at 7:00 pm with adjournment no later than 8:30pm. At sign-in, proxies will be associated with the proxy holder's name and ballot issued to proxy holder. One ballot per property.

PROXY

Meadows of Seven Points Homeowners' Association

The undersigned hereby constitutes and appoints **(please print)** _____
lawful proxy in the name of the undersigned at the Annual Meeting of the Members of the Meadows of Seven Points Homeowners' Association, Inc. to be held on Tuesday November 12th, 2024 at the Hermitage Police Precinct, 3701 James Kay Lane, Hermitage, TN 37076 at 7:00pm and any adjournment thereof, as the said proxy may deem appropriate and proper in the sole discretion of said proxy with regard to the nomination of candidates to serve on the Board of Directors, and the ballot for the election of the Board of Directors as well as to vote upon and transact any other business that may properly come before said meeting or any adjournments thereof.

Executed this _____ day of _____, 2024.

Homeowner (Print) _____

Homeowner (Signature) _____

Homeowner (Print) _____

Homeowner (Signature) _____

Street Address _____