

ACTION NEEDED

All residents are requested to review the information below to decide which action best fits the need of their household (only 1 vote per household will be accepted).

Please EITHER cast your vote now online by clicking <u>HERE</u>, -OR- print and return a copy of the proxy form (click <u>HERE</u>), -OR- attend the Annual Meeting on January 30th at 7:00pm at Doyers.

To reach quorum, we need to have at least 25% of our community represented, which is 90 households. This representation can be a mixture of online voting, in-person attendees, and proxies received by the deadline of January 27, 2023. We hope to see as many of you as possible at the meeting, but if you are unable to attend we encourage you to utilize the other options for response. As mentioned in the detailed letter below, there are multiple ways to return the proxy form, including the convenience of drop-off here in the Hamptons.

We will let everyone know how many responses we've received as the month continues - the count will be included in the regular WW.

Thank you for your prompt attention!

Annual Meeting Notice and Information

Monday, January 30th, 7:00pm at Doyer's Clubhouse

Hamptons at Northeross Homeowners Association, Inc. c/o Cedar Management Group, LLC PO Box 26844 Charlotte NC 28221 Phone: 704-644-8808 Fax: 704-509-2429 Annual Meeting Notice

December 27, 2022

Dear Homeowner,

The Annual Meeting of the Hamptons at Northcross Homeowners Association, Inc. has been set for January 30th, 2023 at the Doyers Clubhouse at 7:00pm. We look forward to seeing you there.

Doyers Clubhouse - 15800 Doyers Dr., Huntersville, NC 28078

Our Agenda will be:

- Welcome & Introduction
- · 2022 Accomplishments and Financial Summary
- · Declaration of Protective Covenants and Bylaws
- · 2023 Budget and Capital Projects/Ratification of 2023 Budget
- · Board nominations and elections
- · Question & Answer Period

Enclosed you will find a proxy statement which will allow someone to vote in your place in the event you are unable to attend the Annual Meeting. If you are unable to attend, please fill out the enclosed proxy statement and return it to Cedar Management Group or have a neighbor bring it to the meeting. The proxy statement is for the election of three (3) new board members and any other business brought before the Owners. It is very

important that you return your proxy to Cedar Management or have a neighbor bring the proxy to the meeting in order to achieve quorum.

If you would like to run for the Board of Directors please send your nomination form to Cedar Management Group no less than three (3) business days before the scheduled meeting date.

A copy of the 2023 proposed budget is enclosed. Please note that a quorum of members is not required to ratify the budget. We hope to see you there!

Sincerely, The Board of Directors Hamptons at Northcross Homeowners Association, Inc.

NOTE: In accordance with the new HOA law regarding electronic delivery related to HOA business, we will be taking advantage of the cost savings and elimination of post office delays by <u>delivering future notices</u> (<u>including the upcom ing 2023 Annual Meeting online ballot</u>) via email. To participate, please make sure Cedar Management has your most current email address on file. You may verify this via Vine (Cedar's

homeowners' portal), online chat via Cedar's web

site (cedarmanagementgroup.com, then select "Chat") or by sending an email to <u>Hamptonsproxies@mycmg.com</u>. If you haven't yet registered for the online owners' portal and have misplaced your original login information, please reach out to <u>phrase@mycmg.com</u> to receive your initial login "phrase". For those of you with no email address on file, we will continue to mail hard copies through the U.S. Postal Service. Thank you!

Attachments, as referenced in the above letter (click on links below to view/print) Proxy BOD Nomination Form Proposed Budget Online Ballot

Proxy returns: MUT BE RECEIVED NO LATER THAN JANUARY 27, 2023

By mail: Hamptons at Northcross HOA, c/o Cedar Management, PO Box 481349, Charlotte, NC 28269 By fax: 704-509-2429 By email: <u>hamptonsproxies@mycmg.com</u>

Hand-delivered: 10610 Metromont Parkway, Suite 204, Charlotte, NC

additional convenient drop-off option Place in box on front porch of Board member: Lynn Marshall (10313 Tallent Lane)

HOA Board of Directors Meet the Nominees



Mandy Iswarienko, her husband Mark, 2 Daughters Tessa (14), Emma (16) and beloved dog Arlo moved to the Hamptons in Summer 2022. She is a Senior Director for ecommerce at Husqvarna. Mandy and her family love the friendly spirit of the Hamptons, the community feel and many amenities. She thought getting involved would be a good way to contribute to preserving the Hamptons unique strengths and to meet people in the neighborhood.

Lauren Fahey is a Hamptons resident since 2017, when she and her family moved from Scottsdale, AZ for her employer, Corning Incorporated. Originally from the Cincinnati, OH area, Lauren has had the opportunity to live around the US and is very happy to be settled in Huntersville! Currently, Lauren is a Global Product Line Manager for optical fiber and has been with Corning for 9 years in several commercial/ operations roles. Lauren and her husband, Drew, have two boys, Jack (7) and Theo (4), and greatly enjoy the activities that presents - especially the wooded trails, pools, great neighbors and parks in the Hamptons! Our family loves skiing out West, cruising around Lake Norman, trying new restaurants around the Charlotte/ Lake Norman area, and can be found at almost any indoor rec center for their sons' activities. We are very appreciative to the community for so many amenities and opportunities to stay active! Lauren is also a member of the 1902 Society of the YWCA Charlotte and a Board Member for Corning Inc. Charitable Contributions Committee. Lauren is excited to contribute to the Hamptons HOA BOD and is looking forward to helping ensure the Hamptons community remains a safe, happy, prosperous and cohesive neighborhood for years to come.





Michael Cox has been in the Charlotte area for 7 years - 4 in Lake Norman - since moving here from the Bay Area of California. He and his family have lived in The Hamptons for 2 years. Michael was born, raised, and lived most of his life in Spartanburg, SC. He has 4 kids ranging in ages: A college freshman son at Charleston Southern, a 13-yr old daughter, and 2 sons aged 6 yrs and 4-1/2 years old. He is currently engaged to Bricklend Ward. Michael works for RingCentral communications as a sales engineer. Some of his family's favorite activities are hiking the beautiful state parks around here, anything power sports related as they have a couple of ATVs that they enjoy, and he also has a Harley Davidson to enjoy during nice weather.

Check us out on the web! Hamptons at Northcross

Cedar Management Group Cedar Support for The Hamptons office: 704-644-8808 Fax: 704-509-2429



Hamptons HOA | 10204 Vixen Lane, Huntersville, NC 28078

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