

ANNUAL MEETING Reminder

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 29th 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 29, 2024. 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.

Annual Meeting Notice and Information

Monday, January 29th, 7:00pm at Doyers Clubhouse

Hamptons at Northcross Homeowners Association, Inc. c/o Cedar Management Group, LLC PO Box 26844 Charlotte NC 28221

Phone: 704-644-8808 Fax: 704-509-2429 2024 Annual Meeting Notice

December 19, 2023

Dear Homeowner,

The Annual Meeting of the Hamptons at Northcross Homeowners Association, Inc. has been set for January 29, 2024 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
- 2023 Accomplishments and Financial Summary
- 2024 Budget and Capital Projects/Ratification of 2024 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 2024 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.

Proposed Budget

Proxy returns: MUT BE RECEIVED NO LATER THAN JANUARY 29, 2024

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:

Larry Clever, current incumbent, has lived in Huntersville since 2010 after moving here from New York and moved to the Hamptons in 2020 from Northstone with his wife, Pamela, and kids, Dylan (8) and Natalie (5). He is a CPA and is the CFO for an SBA lender in Charlotte. Larry loves to spend time playing with his kids outdoors and spending time with family and friends. He really enjoys living in the Hamptons with its sense

of community and has spent the last two years as the Hamptons Treasurer and is looking forward

to continue contributing to the neighborhood on the board for another two years.





Rob McAloon and his wife of 24 years, Rebecca, moved from 'across the street' to the Hamptons in January of 2017 with their two children, Ewan (20) and Cal (15). Whiskey, the family dog, joined them in March of 2019. Rob works as a cyber security seller after decades leading digital transformations of major financial services companies in the US. Rob has additional experience in starting and consulting for multiple not-for-profits for a wide array of charitable organizations. Rob wants to join the HOA to help preserve the Hampton's as a great place to live and ensure that the neighborhood is well positioned to handle the challenges that the extreme growth of Huntersville presents. Rob's platform of HOA beliefs are pretty simple evaluate the data and make good decisions, use technology to modernize and speed up the antiquated processes, and find ways to leverage what the Hampton's already has to generate revenue or cut expenses for the long term growth and benefit of the entire neighborhood.

Gifford Fitzgerald and his wife Natalie moved from Houston, TX to the Hamptons in May 2021 with their four children Grace (10), Edith (8), Gifford Jr. (6) and Charles (4). While in Houston, Gifford was the HOA VP for 3+ years and oversaw neighborhood improvement projects as well as several initiatives to overhaul outdated HOA bylaws. Gifford works for Circle K in their global strategy and growth group. He and his family are active with the Hammerheads in the summer and are always looking forward to the next neighborhood event. Gifford is excited about this board role as it provides a great opportunity to help preserve and improve this fantastic community, we have for years to come.





John Nobers, his wife, Cynthia, their five children, and two dogs have been Hamptons' residents since 2018, and enjoy the neighbors and pet friends in this great neighborhood.

About: US Naval Academy Graduate, Navy Aviation veteran, MBA. Commercial business leader for 25+ years in consumer products, packaging and process companies with Rubbermaid, Sharpie, Starbucks, Dunkin, Abbott and others across the US and Global locations. Cross functional leader for Sales, Product Development, Marketing, Service and Software. Engaged in numerous volunteer organizational roles in the past

20 years. Enjoy working with teams and individuals to create a unifying vision, and then working collaboratively with diverse internal and external customers to achieve the desired results.

Why: In support of enjoying and keeping the Hamptons as a great place to live, I ask to be considered for a position on the Hamptons HOA Board, believing it is important that all homeowners can engage and feel that they are part of a thriving community. The board serves to respond to needs and issues within our association and the surrounding Huntersville area, promote more engagement and communication from and to homeowners, and maintain a high standard in our community as an attractive and desirable place to live. As a board member, I would engage positively, listen, learn and take action to help others in support of this wonderful community, and would be honored to serve.

Thank you for your consideration.



Hamptons HOA | 10204 Vixen Lane, Huntersville, NC 28078

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