

From: [The Point Owners Association](#)
To: [Ashleigh Jones](#)
Subject: Annual Meeting Reminder
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Please feel free to forward this e-mail to other owners in The Point.

This is a short note to remind all owners to submit your proxy for the 2016 annual meeting of the members of The Point Owners Association, Inc. It is scheduled for **Tuesday, February 16, 2016, at 7:00 p.m. (registration will start at 6:30 p.m.), at The Village Ballroom (formerly the Meeting House) at 120 Meeting House Square, Mooresville, NC 28117.** Click here to view a copy of the meeting notice, candidate bios and the proxy form: <http://thepointatlkn.com/documents/>.

We must have a quorum of the POA members (20% of all owners, which translates to 180 owners) in order to conduct the official business at the annual meeting (elect new directors, etc.). To date, Hawthorne has received 96 proxy forms. While we are headed in the right direction, we need everyone's help to have sufficient proxies returned so that we have at least a quorum-worth of proxies submitted prior to the annual meeting. Please take a moment to submit your proxy form in the next few days.

The POA Board recommends that every owner take a moment to complete and submit the “fill-able” proxy form, even if you plan to attend the annual meeting in person. See below for Frequently Asked Questions.

Thanks for your help.

Your POA Board,

Don Bernard	Nancy Bigelow
Dave Dillen	Bill Fitzharris
Denise Gregg	Mike Levin
Roger Peterson	

Frequently Asked Questions

Why is it Important to Submit a Proxy? It helps us have a quorum before the start of the meeting. Two years ago, Hawthorne had to go up to the Tavern and collect ballots

during the annual meeting as we were short of a quorum. Last year, we had a horrible snow/ice storm, but we had a quorum, so we were able to hold the annual meeting and elect new directors because we already had sufficient signed, valid proxy forms. If for some reason we have to hold a short annual meeting (like last year), we will hold an informational meeting a few weeks later, to cover all of the content normally covered at the annual meeting.

Can't the Board Just Appoint New Directors? People who have homes in other states may think that if an owner doesn't attend the annual meeting (in person or by proxy) that the Board can just go ahead and appoint new directors. That is not the case at The Point. Our bylaws say if we don't get a quorum at the annual meeting, then we have to send out a new notice packet for a second meeting and try to garner a quorum at the re-scheduled meeting. That mailing will cost the POA approximately \$1,000. We definitely can put the money to better uses.

What if I Attend the Annual Meeting in Person? Please still submit a proxy. You can then attend the meeting and submit a ballot. Hawthorne will count the last to be submitted.

How Do I Submit a Proxy? We've tried to make it simple. Click here to view the [meeting notice and the "fillable" PDF of the proxy form](#), fill it in on your computer screen, save it and then deliver it by e-mail it to admin@hawthornemgmt.com or fax it to 704-347-4475.

Who is Roger Peterson and what if I don't want to Appoint him as my Proxy? Roger Peterson is the current President of the POA. If you want, you can strike his name and designate any other Point owner at the top of the form blank. If you want to designate someone other than Roger Peterson as your proxy, you must make sure that he/she plans to attend the meeting for your vote to be counted.

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