



January 7, 2019

NOTICE OF ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual meeting of the members of The Point Owners Association, Inc., a North Carolina non-profit corporation (the "Association"), is scheduled to be held on **February 19, 2019, at 7:00 p.m. (registration will start at 6:30 p.m.), at The Village Ballroom at 120 Meeting House Square, Mooresville NC 28117** for the following purposes:

- To elect two members to the Board of Directors of the Association for a three (3) year term;
- To present the 2019 budget; and
- To consider and act upon any and all other matters that may be properly considered and acted upon at an annual meeting of the Association

The Nominating Committee has identified **two** candidates who are interested in serving on the Board. A biography for each candidate is enclosed. We will be accepting nominations from the floor at the meeting.

A quorum consisting of 20% of the members entitled to vote will be required to be present (in person or by proxy) to proceed with the meeting. Please complete and sign the enclosed proxy and return it to Hawthorne Management no later than 5:00 PM on February 18, 2019. Please indicate your selection on the proxy before signing and returning it to Hawthorne. We also ask that you submit your proxy in advance, even if you plan to attend the meeting.

The meeting will provide an overview of the activities of our Association during 2018, including a presentation on the financial condition of the Association. I encourage you to contact Kristi Alexander at our management company, Hawthorne Management, at 704-377-0114 x 112 or kalexander@hawthornemgmt.com with any suggestions or agenda items you may wish to have discussed during this meeting.

We look forward to seeing you at the meeting; hearing your ideas and suggestions, and sharing the commitment we all have in making The Point a better community.

Nancy Bigelow
President
The Point Owners Association, Inc.

APPOINTMENT OF PROXY

The Point Owners Association, Inc. Annual Meeting – February 19, 2019

The undersigned member of The Point Owners Association, Inc. (the "Association") hereby constitutes and appoints Nancy Bigelow and _____ [strike and add names as desired] and each of them, proxies with full power of substitution to act and vote for and on behalf of the undersigned at the Annual Meeting of the members of the Association to be held at the Village Ballroom (formerly called the Meeting House) of Trump National Golf Club, Charlotte on February 19, 2019, at 7:00 p.m. Eastern Standard Time, and at any adjournment of adjournments thereof, as fully as the undersigned would be entitled to act and vote if personally present. A majority of such proxies who shall be present and acting as such at the meeting or any adjournment thereof, or if only one such proxy be present and acting then that one, shall have and may exercise all the powers hereby conferred. Any appointment of proxy heretofore made by the undersigned for such meeting is hereby revoked.

The undersigned hereby directs the proxies to vote as follows:

1. For the Nominating Committee slate of candidates or write-in candidate selected below for a three year term on the Board of Directors of the Association.

Vote for up to two candidates by marking the box next to their name. See biographical sketches of nominees included herewith. Print the full name of any write-in candidate.

- Heather Ballard
 Michael Barton
 _____ (write-in candidate)

(LISTED IN ALPHABETICAL ORDER)

2. In their discretion, upon any other business that may properly come before the meeting or any adjournment thereof.

The undersigned has executed this Proxy on the _____ day of _____, 2019.

PROPERTY ADDRESS: _____

ENTITY EXECUTION

INDIVIDUAL EXECUTION

Name of Owner Entity

Signature

By: _____
Signature of Officer

Print Name

Title of Officer

SIGN AND RETURN YOUR PROXY FOR RECEIPT BEFORE 5:00 PM ON **FEBRUARY 18, 2019**,
BY MAIL TO Hawthorne Management, PO Box 11906, Charlotte, NC 28220,
OR FAX IT TO (704) 347-4475 OR E-MAIL IT TO admin@hawthornemgmt.com

Heather Ballard

112 Quincy Court
hlgert@live.com

Business Affiliation/Occupation/Experience

Marketing / New Product Development

Special Interests and Abilities

With over 20 years of professional experience, I have worked with companies of both mass and niche strength (including 10 years with Lowe's Companies, Inc.) with leading roles in Marketing, Product Management, New Product Development and Merchandising. These varying professional experiences have provided the business acumen required to garner success in a multitude of environments and lead cross-functional to achieve targeted goals.

From a personal standpoint, I am very passionate about our community working together as a whole, from community engagement including the care and maintenance of our property to the growth and development of our neighborhood fostering communication and organizing fun activities and social events. I have been a point member since 2015 and take pride in the foundation our current and previous Point leaders have helped establish for our community. I would like to further build on this foundation by contributing my leadership and business skills, along with my passion for community by serving on the POA Board.

Michael Barton

105 Grey Lady Court
bartongp@bellsouth.net

Business Affiliation/Occupation/Experience

Present – Retired

Past - My background has included CFO for a large medical center, Sr. Executive for a publicly traded hospital company, Executive Director of a teaching hospital in Manhattan, and since 1981, founded and/or co-founded healthcare companies all of which were subsequently sold to larger companies as an Exit Strategy.

Post Retirement - I have continued to invest in healthcare companies serving on most of the boards including Chairman positions, took advantage of my retirement and became involved in the not-for-profit sector including serving as a Chairman of a liberal Arts College in Tennessee, Chairman of a large behavioral health organization and several other community organizations.

Special Interests and Abilities

I have served as Chairman of the two HOA organizations and in fact I am still Chairman of the Condo Association of the buildings we are moving from in Nashville. We have owned a home here in The Point for several years and have split our time between The Point and Nashville. After 44 years in Nashville, because we love The Point, have many friends here along with kids and grandkids not far away, we have moved here full time.

Bottom line, now that we have indeed made the full commitment to this great neighborhood, I want to do my bit. I am familiar with all aspects of running organizations, serving on boards and specifically HOA organizations. My objective is simply to use my experience to help keep The Point a very special place to live.