



January 8, 2020

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 18, 2020 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 three members to the Board of Directors of the Association for a three year term;
- To present the 2020 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 **four** 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 17, 2020. Please indicate your selection on the proxy before signing and returning it to Hawthorne. **We also ask that you please submit your proxy in advance, even if you plan to attend the meeting to insure a quorum is met.**

The meeting will provide an overview of the activities of our Association during 2019, 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 18, 2020

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 18, 2020, 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 three 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.

- Linda Bundens
- Donette Dewar-Black
- Charlie Farrar
- Annie Livingston
- _____ (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 _____, 2020.

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 17, 2020**, 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

Linda Bundens

1679 Brawley School Road
lbundens@msn.com

Business Affiliation/Occupation/Experience

Registered Nurse, Nurse Legal Consultant, Hospital Administrator with specialty in insurance and legal affairs

Special Interests and Abilities

After researching and visiting many communities from New Jersey to Florida, my husband and I found The Point to be our ideal place to enjoy retirement. We moved here in 2007 and quickly became involved in the community. I served as the secretary of the Neighborhood Activities Committee (NAC) for approximately 5 years and chairperson of the Social Committee until 2018. I assumed leadership of the Sip and Shop Event Committee in 2013. I have also served on several hospital Boards and the Board of a large medical group. I have extensive experience in working with attorneys and state and federal agencies in a joint effort to improve processes and outcomes. My desire is to use my experience and skills to support the goals established by past and current Board members, the CCR's and the concerns of the community.

Donette Dewar

157 Union Chapel Drive
Donette59@outlook.com

Business Affiliation/Occupation/Experience

Retired. Formerly Head of Tax and General Tax Counsel for the Americas region of a global energy company

Special Interests and Abilities

In November 2017, my husband (Jim) and I became members of The Point and in March 2018 we became residents of The Point. We greatly appreciate the beauty, value and quality of life we found that living in this neighborhood provides. I would like to join The Point Board as a way of contributing to the preservation and enhancement of those benefits. My legal, financial and project management skills would support The Point Board's actions to fulfill its oversight and community responsibilities. Additionally, my 10 years experience serving on HOA boards and holding the offices of Treasurer and President gives me a sound understanding of how an HOA and its Board operates, as well as the challenges and rewards of an "all volunteer" organization.

Charles G. Farrar

210 Quaker Rd
cgfarrar@aol.com
cgfarrar@icloud.com

Business Affiliation/Occupation/Experience

Divisional planning and forecasting manager – various large retailers – now retired

Special Interests and Abilities

My wife Marcia and I have been residents of the Point for 10 years. I am currently the VP of the POA board. I have served a total of 4 years on the POA board. I have been active as a member of the AcHc committee for the last 7 years. I am currently the Chair and also served as an ad hoc Board member of the POA prior to being named the VP of the board. I have had the opportunity to meet many homeowners in the Point. I believe that I bring a balanced perspective on the issues and concerns that our residents face. My strong financial training also serves as an asset with respect to our capital budgeting for the community. I would be honored to continue to serve the community.

Annie Livingston

126 Brockton Lane
annielivingston@roadrunner.com

Business Affiliation/Occupation/Experience

Currently employed as a Realtor; Past employment: VP AON Risk Services, Boston MA; Risk Manager, Babson College Wellesley, MA

Special Interests and Abilities

My family and I moved to The Point from Boston in 2004. I am a New York native and we specifically picked The Point to raise our then young boys to escape the hustle and bustle. 16 years later – Hunter lives in NY; Harrison is a sophomore in PA and Garrett is a Junior at SIHS. It is my opinion that The Point is one of the most beautiful and picturesque communities in NC. In 2004 we were the 300th family which was commemorated with the opening of the village store! My insurance background and extensive Risk Management experiences reviewing liability and legal exposures, managing worse case scenarios and writing best practices provides me with the ability to support the board in their responsibilities in serving the community. I previously served on the board several years ago and then transitioned to the AChC. It has been several years since serving and I would like once again to contribute to the board and assist in, not only the board but all committees that work so hard to make our neighborhood a desirable place for our family and friends to call their home.