

# Haydens Walk Homeowners' Association, Inc.

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[www.haydenswalk.com](http://www.haydenswalk.com)

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## Enclosures:

1. Notice of Open Budget Meeting @ 5pm Sunday August 27, 2017 (Kroger meeting room)
2. Notice of Annual Meeting @ 5pm Sunday September 17, 2017 (Kroger meeting room)
3. Voting Proxy Form
4. Nomination Form for District 1 & 3 Representatives
  - a. NOTE: The existing District 1 Rep has agreed to serve another term, but the District 3 Rep position is currently vacant.
5. Annual Meeting Agenda
6. Homeowner Directory Update Form
7. Annual Meeting Neighborhood Update
8. Annual Budget 2017-2018

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**August 11, 2017**

TO: All members of the **Haydens Walk Homeowners' Association**

FROM: The Homeowners Association Board of Directors

**RE: Notice of Open Budget Meeting at 5pm on Sunday August 27, 2017**

There will be a Budget Meeting open to all homeowners of the Haydens Walk Homeowners' Association held on Sunday, August 27, 2017 at Kroger (Saddle Brook Shopping Center) located at 10945 State Bridge Road, Alpharetta, GA 30022. The meeting is to start at 5:00 pm and end no later than 7:00 pm.

The intent of this meeting is to provide residents an opportunity to discuss the proposed 2017-2018 Annual Budget in advance of the vote at the Annual Meeting in September.

If you cannot attend the meeting and have specific budget questions, please email them to [info@haydenswalk.com](mailto:info@haydenswalk.com) or contact Anne Bailey directly at 770-309-4324.

Notice Delivered via First Class Mail

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**August 11, 2017**

TO: All members of the **Haydens Walk Homeowners' Association**

FROM: The Homeowners Association Board of Directors

**RE: Notice of Annual Meeting at 5pm on Sunday September 17, 2017**

The Annual Meeting of the Haydens Walk Homeowners' Association is to be held on Sunday, September 17, 2017 at Kroger (Saddle Brook Shopping Center) located at 10945 State Bridge Road, Alpharetta, GA 30022. The meeting is to start at 5:00 pm and end at 7:00 pm.

If you have any items you wish to add to the agenda please forward in writing, via fax or mail to William Douglas Management Company for delivery by 5pm on Thursday September 14, 2017.

All matters affecting the Association may be brought before the meeting and acted upon at the meeting unless specific notice of the same is required in the Articles of Incorporation, the Declaration, the Association's Bylaws or otherwise under Georgia law.

If you cannot attend the meeting, you are urged to appoint a proxy to vote or otherwise act on your behalf as permitted by Georgia Statute § 14-3-724. Your proxy will be effective when received by the Secretary or other officer of the Association and shall be valid until revoked in writing. You may revoke your proxy by (1) either attending the meeting(s) and voting in person or (2) by delivering a statement in writing that the appointment of the proxy previously delivered is revoked or (3) by appointing a new proxy in writing. You may not appoint the "Board" as proxy. You must appoint an individual. If you are unable to attend, please complete the enclosed proxy and submit to William Douglas Management Company by 5pm on Thursday September 14, 2017.

This notice is being given pursuant to the requirements of the Association's Bylaws and Georgia Statute § 14-3-724 this **11<sup>th</sup> day of August 2017**.

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**Angela Shaw, Agent of the HOA**

[ashaw@wmdouglas.com](mailto:ashaw@wmdouglas.com)

770-479-1005 Ext. #1

Notice Delivered via First Class Mail

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*William Douglas Management Company: 540 Powder Springs St. STE B6, Marietta, GA 30064*  
*Angela Shaw • Phone (770)479-1005 x1 • Fax (770)479-1135 • Email [ashaw@wmdouglas.com](mailto:ashaw@wmdouglas.com)*

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## PROXY

### Georgia Statute § 14-3-724

The undersigned, pursuant to the Bylaws of the Association and pursuant to Georgia Statute § 14-3-724, does hereby appoint \_\_\_\_\_ to vote or otherwise act for the undersigned owner(s) at any meeting of the Membership of the Haydens Walk Homeowners' Association, including, without limitation, the meeting to be held on **Sunday, September 17, 2017**, and any postponements or adjournments thereof.

Unless this Proxy is sooner revoked, as provided for in Georgia Statute § 14-3-724, this Proxy will expire eleven (11) months from the date below. All other proxies signed by the undersigned are revoked and voided.

This the \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
Owner (Printed Name)

\_\_\_\_\_  
Owner (Signature)

Property Address: \_\_\_\_\_

Property Lot # \_\_\_\_\_

Owner Phone and email: \_\_\_\_\_

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## NOMINATING APPLICATION

I, \_\_\_\_\_ owner of lot \_\_\_\_ in District \_\_\_\_ hereby submit my name for consideration for nomination of (circle one) the District 1 Representative position or the District 3 Representative position on the **Haydens Walk Homeowners' Association Board of Directors**, the election of which is to be held at the Annual Meeting at approximately 5pm on Sunday, September 17, 2017 at 10945 State Bridge Road, Alpharetta, GA 30022.

Signed: \_\_\_\_\_

Address: \_\_\_\_\_

Phone and email: \_\_\_\_\_

Date: \_\_\_\_\_

## NOMINATION FORM

I would like to nominate \_\_\_\_\_ owner of lot \_\_\_\_ in District \_\_\_\_ for consideration for nomination to the Board of Directors for the **Haydens Walk Homeowners' Association Board of Directors**, the election of which is to be held at the Annual Meeting on Sunday, September 17, 2017.

I have previously discussed with him/her my intention to nominate them, and they have agreed to serve on the Board if elected and fulfill the duties thereof.

Signed: \_\_\_\_\_

Address: \_\_\_\_\_

Date: \_\_\_\_\_

You may email your nomination to Angela Shaw at [ashaw@wmdouglas.com](mailto:ashaw@wmdouglas.com) or present it at the annual meeting.

# **Haydens Walk Homeowners' Association, Inc.**

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**ANNUAL MEETING  
SUNDAY, SEPTEMBER 17, 2017  
5:00PM**

**at**

**Kroger @ Saddle Brook Shopping Center  
10945 State Bridge Road, Alpharetta, GA 30022**

## **AGENDA**

- I. Call to Order**
- II. Establish Quorum**
- III. Neighborhood Update**
- IV. 2017-2018 Budget Approval Vote**
- V. District 1 & 3 Elections**
  - A. Request for Nominees**
  - B. Nominee Introduction**
  - C. Election**
  - D. Election Results**
- VI. Nominating Committee Designation for 10/2018**
- VII. Membership Open Discussion**
- VIII. Adjournment**

August 11, 2017

Dear Haydens Walk Homeowner:

Our Management Company and Board of Directors maintain a Haydens Walk directory of contact information within the neighborhood and we would like to get updated contact information from ALL residents. Please provide whatever information you would like to share either by mail, fax, in person, or by email to [info@haydenswalk.com](mailto:info@haydenswalk.com).

Thank you,  
Haydens Walk Homeowners' Association Board

Street Address:		Lot #	
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	Name		Phone
Family:		Home Phone:	
Adult 1:		Work:	
		Mobile:	
Adult 2:		Work:	
		Mobile:	

eMail(s):	
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Children's name(s)	Age	Birthday

Pets:	
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Date Received: \_\_\_\_\_