

Haydens Walk Homeowners' Association, Inc.

www.haydenswalk.com

Enclosures:

1. Notice of Annual Meeting 6pm Sunday September 26, 2021 Haydens Walk Parking Lot
2. Voting Proxy Form
3. Nomination Form for Districts 1 and 3
4. Frequently Asked Questions regarding Board Positions
5. Annual Meeting Agenda
6. Homeowner Directory Update Form
7. Current Homeowner Phone Directory
8. Annual Budget 2021-2022

Haydens Walk Homeowners' Association, Inc.

www.haydenswalk.com

August 23, 2021

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

FROM: The Homeowners Association Board of Directors

RE: Notice of Annual Meeting at 6pm on Sunday September 26, 2021

The Annual Meeting of the Haydens Walk Homeowners' Association is to be held on Sunday, September 26, 2021, in the Haydens Walk Parking Lot located at 4890 Haydens Walk Drive, Johns Creek GA 30022. The meeting is to start at 6:00 pm and end at 7:30 pm.

If the meeting is postponed due to inclement weather, or if a quorum is not reached, the substitute Annual Meeting will be held at 6pm Tuesday, September 28, 2021, at 4890 Haydens Walk Drive, Johns Creek GA 30022.

If you have any items you wish to add to the agenda please forward in writing, via email or mail to board@haydenswalk.com for delivery by 5pm on Thursday September 23, 2021.

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 via mail in the association's mailbox at 4890 Haydens Walk Drive by 5pm on Thursday September 23, 2021.

This notice is being given pursuant to the requirements of the Association's Bylaws and Georgia Statute § 14-3-724 this **23th day of August 2021.**

Haydens Walk Board of Directors

board@haydenswalk.com

770-309-4324

Notice Delivered via First Class Mail

4890 Haydens Walk Drive, Johns Creek, GA 30022
• Phone (770) 309-4324 • Email info@haydenswalk.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 26, 2021**, 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 _____, 2021.

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 a. "District 1 Representative" position or b. "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 6pm on Sunday, September 26, 2021 at 4890 Haydens Walk Drive, Johns Creek, 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 26, 2021.

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 info@haydenswalk.com or present it at the annual meeting.

Frequently Asked Questions regarding Board Positions

Dear Haydens Walk Neighbors,

There are two (2) open HOA Board positions that need to be filled. If you have not yet volunteered, please seriously consider contributing your time and talent to protect the property values of our neighborhood. We are fortunate enough to have a smaller community with neighbors who really care and watch out for each other.

Here are a few HOA Board FAQs:

1. **What is the time commitment?**

There is usually one meeting a month with the other board members, lasting no more than one (1) hour. Both the frequency and length of meetings are determined based on issues within the neighborhood. Meetings have been virtual due to Covid-19.

2. **How long are the board terms?**

Each term is two years. There may occasionally be an open position due to board member resigning because they move out of the neighborhood, etc.

3. **Do I need experience?**

No, you qualify as:

- A. A residing homeowner in good standing within Haydens Walk,
- B. Caring about our neighbors, and
- C. Striving for the best interest for our community with issues presented. Additionally, if you have been unhappy or do not agree with some of the rules or bylaws, this is your chance to make a difference.

4. **There are 4 districts; do I have to live in the district I represent?**

No, you do not have to live in the district you represent. This is your chance to influence the direction of the whole neighborhood.

5. **I have not lived here that long, should I join the Board?**

Yes! The Board needs to hear what worked and did not work from the place you moved from. Plus, it is a great way to meet and get to know more of your neighbors.

If you would like to contribute to the growth and well-being your neighborhood by joining the Board, please call or email Dianne Barber, 678-243-9159, district3@haydenswalk.com

Best Regards,

Haydens Walk HOA Board Of Directors

Haydens Walk Homeowners' Association, Inc.

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ANNUAL MEETING
SUNDAY, SEPTEMBER 26, 2021
6:00PM
at
Haydens Walk Parking Lot
4890 Haydens Walk Drive, Johns Creek, GA 30022

AGENDA

- I. Call to Order
- II. Establish Quorum
- III. Neighborhood Update
- IV. 2021-2022 Budget Approval Vote
- V. District 1 & 3
 - A. Request for Nominees
 - B. Nominee Introduction
 - C. Election
 - D. Election Results
- VI. Nominating Committee Designation for October 2022
- VII. Membership Open Discussion
- VIII. Adjournment

August 23, 2021

Dear Haydens Walk Homeowner:

The Board of Directors maintains 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, in person, or by email to 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: _____