

Country Creek Homeowners Association

ANNUAL MEETING NOTICE

October 18, 2021

Dear Country Creek Homeowner:

In accordance with the **Country Creek Homeowners Association** Bylaws, this letter is to notify you of the Annual Meeting of homeowners. The meeting is scheduled for **Tuesday, November 16, 2021**, and will be held at the **Delta Kelly Elementary School (cafeteria)**, located at the northwest corner of Adams & Gunn roads. Registration will begin at **7:00 p.m.** and the meeting will commence **promptly at 7:30 p.m.**

As you know, due to the pandemic, we were not able to hold an Annual Meeting in 2020. Therefore, all five board seats are up for election this year. Three positions will hold a two-year term and two positions will hold a one-year term. You may place your name, or the name of a fellow owner, on the ballot by returning the enclosed Nominating Petition to In Rhodes Management no later than noon on November 15, 2021.

Should you find that your schedule conflicts with the date of the Annual Meeting, we are enclosing a PROXY in this mailing. **It is important that you exercise your PROXY if you cannot attend the meeting.** The Bylaws require a 20% quorum by presence or proxy (*minimum of 54 homes*), or the Annual Meeting cannot take place. You may give your PROXY to a neighbor, to a Board member, or you may return it to In Rhodes Management via mail, fax, or email, to angela@inrhodes.com. **Please take the time to submit your proxy if you cannot attend. We must have a quorum to conduct Association business and the proxy counts the same as if you were there.**

We look forward to seeing you at the Annual Meeting on, November 16, 2021. Should you have any questions regarding the meeting, please do not hesitate to contact our office at the number shown above or email angela@inrhodes.com.

Sincerely,
In Rhodes Management Inc.
Agent for the Country Creek Homeowners Association



Angela Phillips, CMCA, AMS, PCAM
Community Association Manager

Enclosures



In Rhodes Management, Inc. • 3252 University Drive, Suite 145 • Auburn Hills, MI 48326 • (248) 652-8221 • (248) 652-0662 FAX

Country Creek Homeowners Association

2021 NOMINATION FORM

I/we, the undersigned, nominate the following owner(s) for one of the positions that are open for election to the Board of Directors, for the Country Creek Homeowners Association; for the meeting scheduled on November 16, 2021.

Signature(s) of Nominator: _____ Date: _____

Nominator Address: _____

Name(s) of Nominee(s):

Signature of Nominee(s) Acceptance:

If elected to the Board of Directors for Country Creek Homeowners Association, I will be willing to serve.

Please return all nominations, no later than noon on November 15, 2021.

Return to:

Country Creek Homeowners Association
Attn: Angela Phillips
3252 University Dr. Suite 145
Auburn Hills, MI 48326

Or fax 248-652-0662, or email scanned original to: angela@inrhodes.com

Nominations from the floor will also be accepted at the meeting. However, the nominee must be present to accept the nomination, unless they have signed the form above in advance.

COUNTRY CREEK HOMEOWNERS' ASSOCIATION

PROXY

I, the undersigned, being the designated Individual Voter Representative of the Homeowner address _____, **do hereby make, constitute, and appoint:**

OR

Quorum Purposes Only (Return to In Rhodes after checking this box and completing address above & information below.)

by proxy **to vote for me** (no vote will be cast for quorum only submissions) at the Annual Meeting of members of The Country Creek Homeowners Association to be held at the Delta-Kelly Elementary School, Tuesday, November 16, 2021, at 7:30pm (or for any extension or rescheduling of this meeting) **regarding:**

(a) The Annual Meeting of The Country Creek Homeowners **Association business matters.**

and

(b) **The election of members of the Board of Directors:**

Any previous Proxy or Proxies heretofore given by the undersigned to any person(s) what-so-ever are hereby revoked.

Date

Designated Individual Voting Representative

Spouse (must sign if designated voter not known)

Address

INSTRUCTIONS

If it is impossible for you to attend the meeting, complete the above as follows:

1. Your choice of a fellow neighbor or Board Member you are positive will be attending the meeting.
2. Your signature, address, and lot number. This Proxy **MUST** be received by In Rhodes by November 15, 2021 or presented at the registration the day of the meeting to receive an Election Ballot.

(In Rhodes Fax: 248-652-0662 Email: angela@inrhodes.com)