

January 15, 2015

Lathem's Mill HOA, Inc.
Notice of Annual Meeting and Election
Location: **Clubhouse** Date: **Sunday, February 8, 2015** Time: **6:30 p.m.**

In accordance with Article II, Section 1 of the By-Laws this letter serves as notification of the **annual meeting** of the Association.

Meeting Purpose:

To discuss Association business and elect board members to fill current open board positions.

A quorum is required to conduct elections. To establish a quorum, members entitled to cast one-third (1/3) of the votes of the Association must be present in person or represented by proxy at the meeting. Thus, with 56 members (assuming no members voting rights are suspended under the Declaration), 19 members must be present and/or represented by proxy at the meeting to establish a quorum. Our goal is to obtain a quorum by a combination of attendees and proxy; therefore, **please complete your proxy and either mail or fax as provided below**. It is critical that we have a quorum as we desire to obtain input from all as we strategize and institute necessary action steps from a financial perspective.

FINANCIALS

- 2014 Accomplishments
- 2014 Financial Review
- 2015 Budget Presentation

BOARD NOMINATIONS AND ELECTION

The purpose of this annual meeting is to elect one homeowner to fill an open Board position. The following board members will continue during 2015: Brian Carringer and Kurt Singleton. Currently, we have two volunteers, Shane Chattin and Steve Ballew for the board position being vacated. If you are interested in running for the Board or would like to nominate someone else, please contact ManagementPlus at 678-936-0045 or via email at managementplus1@aol.com. In addition, nominations from the floor will be accepted.

The participation of residents is needed to make our community the best it can be. Please mark your calendar for February 8th and plan to attend.

Regards,
/s/ Kristi Spencer, Secretary, Lathem's Mill HOA

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Lathem's Mill HOA, INC.
Annual Meeting Proxy

The undersigned member of Lathem's Mill HOA, Inc. ("Association"), hereby appoints _____ or, in the event no person is named herein, the Secretary of the Association as my true and lawful proxy, with full power of substitution in the event that he/she is unable or declines to serve as my proxy, to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at the meeting of the members of The Lathem's Mill HOA, Inc., to be held on February 8, 2015 at 6:30 p.m., (or any adjournments thereof).

Such proxy is authorized to vote in his/her discretion on any matter properly brought before the meeting for which the undersigned has given no directions as to the manner of casting the undersigned's vote.

This _____ day of _____, 2015.

Signature of Owner

Name of Owner

Address

***Please complete the above proxy and either mail to ManagementPlus, 12460 Crabapple Rd, Suite 202-305, Alpharetta, GA 30004, fax to 678.669.2067, email to managementplus1@aol.com, or deliver to a neighbor who will be attending the meeting so he or she can turn it in at the meeting.*