ANNUAL MEETING CHAPEL CREEK HOMEOWERS ASSOCIATION

www.mychapelcreek.com

Tuesday, March 11, 2025 7:00 p.m.

Carr Community Center 8475 Grant Line Road Bennettsville, IN

Key Issues/Agenda Items

Review of 2024 Financials Committee Reports – 2024/2025 Approval of 2025 Budget Board Member Elections Question and Answer Forum

Financials and Budget

Copies of the 2024 financial reports and the 2025 budget will be available at the annual meeting. If homeowners wish to obtain copies prior to the meeting, they will be available on the website by February 24. Homeowners may also request to receive paper copies of the reports by contacting the Board at <u>chapelcreekhomes@gmail.com</u> or 502-257-6358. The CCHA treasurer will discuss the reports in detail at the annual meeting.

Current Board and Proposed Terms of Office

Phyllis Hargrave	Thru Mar '28
Jonna Lilly	Thru Mar '27
Jennifer Sullivan	Thru Mar '27
Mike Kempf	Thru Mar '26
Alex Olson	Thru Mar '26
Debbie Phelps	Thru Mar '26
(New)Susan Mackey	Thru Mar '28
Ron McKim	Expiring

*Mackey new to board. Hargrave term expiring March 2025. All other terms previously established and voted on.

Board Member Elections

According to section 4.2 of the Bylaws, the Board shall consist of, at least, seven (7) members elected for three (3) year rotating terms. The current board would like to see the number expanded to nine (9). If you have an interest, have questions, and/or would like your name on the ballot, please reach out to the Board at <u>chapelcreekhomes@gmail.com</u> or 502-257-6358. Or feel free to "throw your hat in the ring" at the annual meeting.

Proxy Voting

If you wish to appoint a proxy to cast your vote at the annual meeting, enclosed is a form you can use to designate your proxy. Please note that completed forms must be received by the Chapel Creek Board no later than 24 hours before the annual meeting.