



DAVID FLOYD & ASSOCIATES, INC.

A Property Management Company

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OFFICIAL MEETING NOTICE

May 3, 2023

To: Hermitage Meadows Homeowners
From: David Floyd & Associates, Inc.
Re: 2023 Annual Homeowners Meeting

DATE: Tuesday, May 16, 2023 TIME: 6:30 PM PLACE: Hermitage Police Precinct

The Hermitage Meadows 2023 Annual Homeowners Meeting will be held on Tuesday, May 16, 2023 at 6:30 PM at the Hermitage Police Precinct (3701 James Kay Lane, Hermitage, TN 37076). The primary order of business of this meeting will be to elect Board members and to review the HOA's financial position. All homeowners are encouraged to attend.

Two (2) Board positions, currently held by Jeremy Gossett and Eric Childress, are open for nomination (*NOTE: Jeremy and Eric are both eligible for re-election*). If you know of a homeowner who is qualified and willing to serve on the Board, you may nominate that individual by emailing HermitageMeadowsHOA@gmail.com.

If you will be unable to attend the meeting, please complete and return the enclosed proxy form to appoint an individual of your choice to represent you at the meeting.

If you have any questions, please email us at HermitageMeadowsHOA@gmail.com or call 615-297-2824.

Kindest regards,

David Floyd & Associates, Inc.

Managing Agent for Hermitage Meadows HOA

Hermitage Meadows HOA

2023 Annual Homeowners Meeting Proxy Form

I/We, being the owner(s) of the following address: _____
appoint _____, to be my/our proxy, to represent
me/us at the 2023 Annual Homeowners Meeting on all matters and issues submitted to a
vote at this meeting or, in the event a quorum shall fail to attend, at such time and place as
the adjourned meeting shall be resumed. This proxy shall remain in full force and effect
until such time as it shall be revoked by me/us in writing.

Print Name: _____ Date: _____

Signature: _____

*****Please return the proxy form via one of the following methods*****

1. Email the completed proxy to HermitageMeadowsHOA@gmail.com (this can be done by taking a picture of the ballot with a cell phone or by scanning the proxy form).
2. Fax the completed proxy form to 615-297-9340.
3. Provide the completed proxy form to the individual that will be representing you at the meeting (this individual would need to bring the completed proxy form to the meeting).