

**ARRINGTON PLACE
TOWNHOME ASSOCIATION, INC.**

NOTICE OF ANNUAL MEETING OF MEMBERS

[Zoom Meeting Details—to be provided]

Tuesday, January 18th, 2022 at 5:30 P.M.

AGENDA

1. Call to Order
2. Roll Call/Quorum (Bylaws Section 2.11: 1/3 of membership)
3. Approval of Minutes from January 28, 2021 Annual Meeting (available at www.arringtonplace.net under Board of Directors Documents page, or by request)
4. Reports from Officers/Directors:
 - a. President Shari Henning
 - b. Treasurer Charlene Masse (including 2021 year-end financials, and 2022 approved budget review)
 - c. Secretary Ron Hull
5. Election of Directors: (1) Director/Treasurer Charlene Masse's term is expiring, and she is not seeking re-election; and (2) Director/Vice President Charlie Denton's term is expiring, and he is not seeking re-election. If anyone is interested in serving on the Board of Directors, please contact Secretary Ron Hull at either (404) 652-6152 or arrplacesec@gmail.com.
6. Scheduling of 2022 Board of Directors Organizational Meeting
7. Community Forum
8. Adjournment

The record date for voting eligibility shall be January 5, 2021, set by the Directors pursuant to Bylaws Section 2.4; a Membership List will be available on request after that date.

If you cannot be present for the meeting, please fill out the Proxy below (Bylaws Section 2.10) and send with a neighbor or e-mail to Secretary Ron Hull: arrplacesec@gmail.com

PROXY

The undersigned represents that he / she is a member of Arrington Place Townhome Association, Inc., and is entitled to vote at any and all meetings of the Association. The undersigned hereby revokes all former Proxies and powers of attorney to vote at this meeting of the Association.

The undersigned hereby appoints _____
(Please Print the Name of Proxy Holder)

with full power to serve as Proxy, to exercise the entire vote of the undersigned on all matters in which the undersigned is entitled to vote at the Annual Meeting of the Arrington Place Townhome Association, Inc., to be held on Tuesday, January 18, 2022, at 5:30 p.m. by Zoom or any adjournments thereof.

Signature of Owner

Address

Printed name of Owner

Date

Proxies may be given to a Board Member or a Neighbor who will be attending the meeting, or mailed, faxed or emailed to:
Arrington Place Townhome Association, 1100 Northmeadow Parkway # 114, Roswell, GA 30076
Fax: 770-777-6907 or Email: ahaywood@accessingt.com or arrplacesec@gmail.com.

Be sure to fill in all blanks on proxy. All proxies must be turned in prior to the beginning of the meeting.

Arrington Place is inviting you to a scheduled Zoom meeting.

Topic: Arrington Place Annual Meeting

Time: Jan 18, 2022 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82214314873?pwd=WjB6T2tlS3lYV09tbmlqaWEwT2UyUT09>

Meeting ID: 822 1431 4873

Passcode: 994264

One tap mobile

+16465588656,,82214314873#,,,,994264# US (New York)

+13017158592,,82214314873#,,,,994264# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 822 1431 4873

Passcode: 994264

Find your local number: <https://us06web.zoom.us/j/82214314873?pwd=WjB6T2tlS3lYV09tbmlqaWEwT2UyUT09>