

Longhill Station Homeowners' Association, Inc. Board of Directors Annual Meeting

Good day Longhill Station Residents,

This year's Annual Board Meeting has been rescheduled for Monday November 6th, and will be held in the Evernest Office at 150 Strawberry Plains Rd Suite A-1, Williamsburg VA 23188. The meeting will be starting at 6:00 p.m. The meeting will also be held virtually for your best convenience and will be providing access 10 minutes before 6:00 p.m.

A Proxy form is enclosed for you to grant authority to a person of your choosing, for your vote to be cast if you are unable to attend. The Proxy can be emailed to WilliamsburgHOA@evernest.co a day before the meeting on November 5th, before 5:00 p.m.

Your Participation and attendance at this meeting are important to achieve the quorum of the Longhill Station Community. This can be obtained by members in person, online or by Proxy. If you are unable to attend we ask you to fill out the proxy form and email to WilliamsburgHOA@evernest.co

We look forward to seeing you all!

Sincerely,

Rachel Sherman
Regional Community Director
Evernest, LLC

Longhill Station Homeowners' Association, Inc.
Board of Directors Annual
Meeting Monday, NOV 6 @ 6pm
Hybrid Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82706470371?pwd=bE90OUxNbGtieW5vWHIVMnJWV2JFZz09>

Meeting ID: 827 0647 0371 Passcode: 933422

One tap mobile +15642172000,,82706470371# US

+1 646 558 8656 US (New York) Meeting ID 827 0647 0371

Welcome/Call to Order - President Rhonda Gibbs *Approval of Minutes- Sept 6th -*

Old Business

- Pool Recommendations from Continental & 2024 Pool Contract
- Fall Walk through reminders have been sent out.
- Doggie Poop Station Receptacles (Missing Keys)
- New Property MGT. (RFI)
- *Motion for a point of Information* from the Treasurer on where we stand with financial issues.
- *Current Budget Condition for 2024*
- *Reserve Study standing*
- Pool Parking Lot resurfacing/paving

New Buisness

- **Current Board** current board willing to remain in their positions 1 more year
- **Proxy Votes for** board positions

Motion to move out of business session into

Homeowner's forum - Each owner has (3) three minutes to discuss their concerns with the board. ** Note**** Board will take these matters under advisement and will either place them on the next meeting agenda for discussion, reach out to the individual directly if needed or table the matter for a later date.**

Executive Session: As needed- board members only- to discuss non-negotiated contracts, legal matters, collections and violations.

Motion is made to come out of executive session into the business session. (*Set next meeting tentatively*). Motion is made to vote on any items discussed in executive session.

Motion to Adjourn

LONGHILL STATION HOMEOWNERS ASSOCIATION

% Evernerst Association Management
150 Strawberry Plains Road A-1
Williamsburg, VA 23188-3408

Proxy

Meeting November 6th ,2023 6:00 PM

Please select choice I or II and mark an "X" on the line beside the number (CHOOSE ONLY ONE LINE BELOW). All homeowners in good standing are authorized one (1) vote per unit.

_____ I. I hereby assign my proxy to the President of the Board at the Annual Meeting.

_____ II. I hereby assign my proxy to _____ as my attorney-in-fact and proxy to attend the meeting of members for me and in my name, place, and stead, to cast the votes to which I may be entitled as a member of Longhill Station.

I hereby nominate the following member to serve on the Board of Directors:

Name _____ Address _____

IN WITNESS WHEREOF, I have here unto affixed my signature and seal the _____ day of _____ 2023.

Owner sign

Owner sign

Owners print Name(s): _____

Address: _____

Please email the proxy to: williamsburgHOA@evernest.co or . If you have any questions you can call 757-229-6810

All proxies must be received by Evernest before 5:00 PM on Sunday, November 6th, 2023.

If you attend the meeting, your proxy will be returned to you at that time so that you may vote at the membership meeting.