

September 27, 2021

Dear Okehocking Hills Homeowners,

**The Annual Meeting of the Okehocking Hills Civic Association will take place by Zoom Video Conference on Thursday, October 21<sup>st</sup> at 7:00PM.** All neighbors are welcome and encouraged to attend.

At the meeting the Board of Directors will update neighbors on the financial standing of the Civic Association. The meeting will also include a vote for three open positions on the Board of Directors. Self-nominations are being accepted by email from now until October 14<sup>th</sup>; see below for details.

Candidates' names will be communicated via Facebook and email on October 15<sup>th</sup>. Voting by email will open on October 15<sup>th</sup> and close at midnight on October 20<sup>th</sup>. Details on the email voting process will be included in the email with the Candidates' names.

Homeowners who did not vote by email will have the opportunity to vote for the open Board positions via Zoom during the Annual Meeting on October 21<sup>st</sup>. Each household in the Civic Association is entitled to one vote per open position.

The Zoom meeting invitation will be distributed via email and Facebook prior to the meeting. If you have any questions for the Civic Association Board, please feel free to reach out to us via email: [okhills.hoa@gmail.com](mailto:okhills.hoa@gmail.com). Hope to "see" you on October 21<sup>st</sup>!

Sincerely,

Okehocking Hills Civic Association Board of Directors

*Mark Wise, President*

*Roe Mizas, Vice President*

*Leslie Petruzzi, Vice President*

*Brian Mackrides, Treasurer*

*Annie Thorne, Secretary*

**\*\*\* NOW ACCEPTING NOMINATIONS FOR BOARD POSITIONS \*\*\***

Three positions on the Association's Board of Directors are up for reelection this year. Board members are elected for two year terms. The Officers of the Association (President, Secretary, Treasurer) will be appointed by the five member Board after the election.

If you are interested in becoming a member of the Okehocking Hills Board of Directors, please complete and return the **Board Candidate Data Sheet** to [okhills.hoa@gmail.com](mailto:okhills.hoa@gmail.com) no later than October 14<sup>th</sup>.

The Board of Directors is responsible for management and maintenance of the Civic Association. A complete description of responsibilities is available in Article VIII (page 4) of the HOA By-Laws. The By-Laws are incorporated into the 2021 Covenants and Restrictions and are available for download at <https://okehockinghills.com/>.

**In accordance with the vote at the 2016 Annual Meeting, annual HOA dues are waived for the households of all active Board members elected on or after October 26, 2016.**



**SAVE THE DATE!**

*The neighborhood bonfire is back!*

This relaxed, family-friendly event is the perfect opportunity to reconnect with old neighbors, meet new neighbors, and enjoy all things fall.

- Saturday, October 9<sup>th</sup>, 3:00PM
- Open Lot between 1090 & 1060 Beverly
- Food truck, live music, BYOB

***Share your contact details with the Association!***

The Board sends occasional email notices of meetings and special events but we can't keep you in the loop if we don't have your email address.

Visit [www.okehockinghills.com](http://www.okehockinghills.com) to submit your info on the home page.

*Visit us on Facebook for the most up-to-date event details & neighborhood discussions:*

**[www.facebook.com/groups/OkehockingHills/](https://www.facebook.com/groups/OkehockingHills/)**

## **Election Communication and Eligibility**

At least fourteen (14) days before the Civic Association's Annual Meeting during which elections will be held, the Civic Association Board will send out a notice to members of the Association announcing the date and time of the meeting and advising that the meeting will include the election of new Board members. This notice will include a blank Board Candidate Data Sheet. Association members interested in self-nominating for an open Board position should complete and return this sheet to the Board.

Note that the candidate must be an Association member as defined in the By-Laws Article III Section 1:

*Every person or entity who is a record owner of a fee interest in any property or lot in the "Okehocking Hills" development.*

At least three (3) days prior to the Annual Meeting, the Board will send a notice to the Association with any candidate data sheets received, as well as a summary of the election process, outlined below:

## **Board Election Process**

The Okehocking Hills Civic Association Board is made up of 5 directors. Election to the Board will be for a two year term per Article VIII of the By-Laws. Each year, an election will take place for either two Board members or three, depending on the Board members who are up for reelection that year.

**At the 2021 Annual Meeting, there are three (3) Board positions up for election.**

Although candidates are solicited and communicated ahead of the meeting, any member can announce candidacy at the meeting. Any ballots already cast are final, even if a new candidate is announced.

The election will occur at the meeting by electronic vote, with each lot being granted one vote per open position (*e.g. if two positions are up for election, each lot will get two votes. If three positions are up for election, each lot will get three votes*)

Any lot owner who cannot be present at the meeting may cast their vote(s) in advance by emailing the Board at [okhills.hoa@gmail.com](mailto:okhills.hoa@gmail.com) and those votes will be added to the votes cast at the meeting.

One-fourth (1/4) of the total votes entitled to be cast must be received either by voting in-person at the meeting or in advance by email. (*In essence, at least 15 households must vote for each open position*).

Should the meeting not receive the minimum number of votes required, the Board positions up for reelection become vacant and the remaining Board members may appoint members to fill the positions in accordance with Article VIII, Section 3 of the By-Laws.

## **Board Candidate Data Sheet**

*Please print clearly or type. Submit completed form to [okhills.hoa@gmail.com](mailto:okhills.hoa@gmail.com) by October 14<sup>th</sup>. Voting will take place by email from October 15<sup>th</sup> to October 20<sup>th</sup> and at the Annual Meeting on Thursday, October 21<sup>st</sup> at 7:00PM.*

Name \_\_\_\_\_ Address \_\_\_\_\_

Email \_\_\_\_\_ Phone \_\_\_\_\_

*\*\*\*\*Personal email and phone will be shared with Board members only\*\*\*\**

List any experience that qualifies you to serve on the Okehocking Hills Civic Association Board:

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State briefly why you desire to serve on the Okehocking Hills Civic Association Board:

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Check and sign below:

\_\_\_\_ I hereby state that I am willing and able to serve on the Okehocking Hills Civic Association Board of Directors.

\_\_\_\_ I hereby consent to the publication of above data (other than email and phone) to all Homeowners for informational purposes to assist them in casting their ballots for the Board.

Date \_\_\_\_\_ Signature \_\_\_\_\_