

Churchill Village-South



You're invited!

October 2020

Dear Churchill Village-South Homeowner,

The Annual Meeting for Churchill Village-South Homeowners Association was scheduled to occur on the evening of October 14th. A quorum was not reached, and the meeting/election could not take place. The business to be conducted included the election of six (6) members to the Board of Directors, each for a term of one (1) year as required in the By-Laws.

Pursuant to §11-109(c)(8) of the Real Property Article of the Annotated Code of Maryland, the meeting has been rescheduled and those members present in-person or by proxy will constitute a quorum for the purpose of electing Directors and any other action which would have been taken at the original meeting had a sufficient number of members been present. This meeting is scheduled for:

Wednesday, November 11, 2020 @ 7:00 p.m.

In order to move forward with this important annual meeting and the business of the association, the Board and Management have arranged for this meeting to be conducted electronically. All homeowners are welcome to dial in to participate/listen to the meeting.

Call-in number: (301) 715-8592
Meeting Code: 444 655 774

Pursuant to Association election procedures, any incumbent Director who has expressed their desire to run again is also listed on the enclosed Proxy/Ballot form. Additionally, an owner has submitted their Candidate Questionnaire is included on the Proxy/Ballot. Additional candidates may be nominated from the floor at the meeting.

IMPORTANT: Since this meeting is being held electronically, there is currently not an effective mechanism to conduct "in-person" voting during the meeting. **Therefore, EVEN IF YOU INTEND TO PARTICIPATE IN THE VIRTUAL MEETING, you are encouraged to complete and return the Proxy/Ballot form on the reverse of this notice to allow us to register your participation.** If you cannot participate "in-person" by calling in, it is still important that you take the time to complete and return the Proxy/Ballot form.

Thank you for your time, attention, and interest in YOUR Association.

For the Board of Directors,
Churchill Village-South Homeowners Association, Inc.

Alan Van Grack, CMCA® AMS® PCAM®
Community Manager
(301) 540-8600, ext. 3313
alan@vanguardmgt.com

Homeowner Open Forum

Homeowners are afforded a short period, typically near the beginning of each meeting, to offer comment(s) and/or question(s) for consideration by the Board and Management. In the interest of honoring the meeting time and regular business agenda, and to promote an orderly and efficient virtual meeting, homeowners are strongly encouraged to submit comments/questions, in advance, via email to the Community Manager at alan@vanguardmgt.com so they are received at least one (1) day prior to the meeting. Comments will be read aloud during this portion of the meeting, allowing the Board an opportunity to provide a brief response.

Churchill Village - South

NOTICE OF ANNUAL MEETING

DATE: Wednesday, November 11, 2020

TIME 7:00 p.m.

PLACE: **Call-in number: 301-715-8592**
Meeting Code: 444 655 774

AGENDA

- a. Roll Call and certification of proxies
 - b. Proof of notice of meeting or waiver of notice
 - c. Reading and disposal of minutes of preceding meeting, if any
 - d. Reports of Officers, if any
 - e. Reports of Committees, if any
 - f. Election or appointment of inspectors of election
 - g. Election of Directors
 - h. Unfinished business
 - i. New business
 - j. Adjournment
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Churchill Village - South

MAIL-IN PROXY/BALLOT

2020 Annual Meeting/Election of Directors

PROXY AUTHORIZATION :

Check Box to Use this Proxy/Ballot

For Quorum Purposes Only

Check Here

Homeowner Name: _____

CV-S Address: _____

Mailing Address (if Different): _____

Name of authorized Proxy: Vanguard Mgmt. or

Address of Authorized Proxy: Vanguard Mgmt. or

NOTE: If Vanguard Management is designated as the authorized proxy, the ballot will be used for quorum purposes only unless votes are properly cast below. Vanguard Management WILL NOT cast votes.

I hereby authorize the above named proxy, to vote for the individuals as directed below for position of Directors for the Churchill Village-South Homeowners Association, Inc. at the Annual Meeting duly called for such purpose and any adjournment thereof, and there in the name and on behalf of myself to vote as I would be entitled to vote if present.

Signature: _____ Date: _____

Please be advised that, should a quorum not be achieved at this meeting, then Section 5-206 of the Corporations and Associations, Article of the Annotated code of Maryland will be invoked. Simply stated, this means that a subsequent meeting will be held at which those members present in-person or by proxy will constitute a quorum. Should a quorum not be achieved (420 homes must be represented in-person or by proxy), the meeting will be adjourned to Wednesday, November 11, 2020 preceding the regular monthly Board of Directors meeting. There may not be another formal notice of the rescheduled meeting.

IF YOU CANNOT ATTEND THE MEETING, PLEASE RETURN THIS PROXY/BALLOT AS SOON AS POSSIBLE.

BALLOT - VOTE FOR NO MORE THAN SIX (6)

Candidates:	Check Below to Cast Vote
James Ganz (I)	
Patricia Jones (I)	
Kathie Matthews (I)	
Michael Reel	
Aaron Skolnik (I)	

* (I) = Incumbent

Write-in Candidate(s) – must also be nominated from floor:	Check Below to Cast Vote

Please return by 4:30 p.m. on November 11, 2020. Mail to address below or e-mail to avangrack@vanguardmgt.com.