



December 2021

GEIST HARBOURS PROPERTY OWNERS ASSOCIATION, INC.

SECOND NOTICE OF ANNUAL MEETING

This letter serves as your second notification that the Annual Meeting and Election of the Board of Directors of the GHPOA will be held on **Tuesday, January 18, 2022, at 7:00 p.m. at Amy Beverland Elementary School, 11650 Fox Road, Oaklandon, IN 46236.** Due to the rise in positive COVID cases, we are also offering a virtual option to join the meeting. The link for the virtual option is as follows:

GHPOA Annual Meeting
Tue, Jan 18, 2022, 7:00 PM - 9:00 PM (EST)

Please join our meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/383972429>

You can also dial in using your phone.

United States: [+1 \(669\) 224-3412](tel:+16692243412)

Access Code: 383-972-429

A quorum is required to conduct the business of this meeting. Therefore, if you are unable to attend the meeting or are attending virtually, it is very important for you to fill out the enclosed proxy form and mail, email, or fax it to the office no later than noon, Tuesday, January 18, 2022. You may also send it with a neighbor who is attending the meeting.

The Mayors of Indianapolis, Fishers, and Lawrence as well as the City Councilor Representatives for your communities have been invited to attend the meeting. The following have confirmed their participation: Mayor Collier (Lawrence), Councilor Ali Brown (Indianapolis, District 5), Councilor Pete Peterson (Fishers, SE District), and Councilor Lauren Russel (Lawrence, District 6).

To show appreciation and thanks to the property owners who participate in our Annual Meeting, there will be a drawing for donated door prizes:

- \$300.00 Gift Certificate from Hupp Jewelers
- GHPOA Custom Sailboat Mailbox from Estes Design (Retail value \$450)

- Golf Package (Golf Balls, Tees and Restaurant Gift Certificate) from BMO Bank
- 10 Puccini's Pizza Pasta 50% off Discount Coupons

You may enter the door prize drawings either in person or virtually. You must be either be present to win; or, still participating in the meeting via your computer or phone connection.

To enter the drawing in person, you will be asked to complete an entry form when you arrive at the meeting. If you are virtually participating, you will need to send a message in the private chat to the meeting host stating you would like to enter the drawing and include your name, address, and phone number. If you are participating via dial in, please send an email with your name, address and phone number to mlucas@cas-indiana.com. If names of virtual or dial in participants are drawn as door prize winners, they will immediately need to send an email to mlucas@cas-indiana.com to confirm they are still participating in the meeting.

We look forward to your attendance and participation.

Sincerely,

Geist Harbours
Property Owners Association, Inc.

Enclosures:
Self-Nominee Bios, Proxy

BRIEF BIOGRAPHIES ON CANDIDATES

2022 GHPOA BOARD OF DIRECTORS

My interests in serving on the Board:

Admirals Bay

- **Bob L'Hommedieu**
 - As a resident of Admirals Bay since 2018, I decided to serve our community a couple of years ago as a Director. In addition to attending monthly board meetings, I also serve as a member the Security Committee. I also welcome each new resident of Admirals Bay. My ongoing commitment to you, is to continue to work for you, to protect the investment we each have made in our homes by ensuring that Admirals Bay continues to remain a desirable, family-oriented community.
I would appreciate your vote for another term on the Board of Directors.
- **Justin Krowel**

I am interested in serving on the board to ensure our community continue to serve our residents by safeguarding property values, maintaining safety, and solving problems that may arise. Additionally, I would like to provide assistance in meeting any developmental needs in our community while maintaining a budget that is fiscally responsible.
- **Gus Levensgood**
 - As a 30-year resident of the Admirals Bay community, I am very interested in volunteering to serve on the GHPOA's Board. Recently retired (from a career in Public Facilities Management). I believe my past experiences may benefit the Board and our neighborhood; particularly in the common area and security.

Admirals Woods

- **Kenneth Kaiser**
 - I have served on the Board for 3 years. I am currently the Chair of the Security Committee. I would like to continue my time on the Board, as I think the Board has had a positive impact on Geist Harbours.

Feather Cove II

Masthead II

- **Ryan Lee**
 - I am a home improvement professional with 30 years' experience dealing with homeowners and residential real estate. I enjoy working through problems and trying to find equitable solutions to conflict. As a fairly new resident of Masthead (4 years), I have seen a lot of change on the short time I have been here and would like to be involved in the process.

Please note: all bios are verbatim as to how they were received by the management company.

GHPOA PROXY 2022 BOARD ELECTION
GEIST HARBOURS PROPERTY OWNERS ASSOCIATION, INC.

Complete this proxy to help us achieve quorum and also to cast your vote for candidate, if you will not be in attendance. This year, only the owners in Admirals Bay, Admirals Woods, Feather Cove II, and Masthead II will complete the proxy PLUS vote for a candidate in their section. Everyone else will not select a candidate but should complete the proxy and fill in the blanks.

The undersigned, _____ being the owner of lot # ___, at (Address) _____ in the _____ (Subdivision) and in accordance with the By-Laws of the Geist Harbours Property Owners Association, (“GHPOA”), hereby appoints, _____ or if left blank, the President of the Association, *Marie Ippolito*, as my proxy holder to attend the Annual Meeting of the Members of the Association, pursuant to the Association's By-Laws, to be held on Tuesday, **January 18, 2022, at 7:00 p.m.** at Amy Beverland Elementary School, 11650 Fox Road, Oaklandon, IN 46236 also in a virtual environment, and any other reconvened meeting thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present.

To vote for a candidate please circle their name, only vote for 1 candidate and only for the neighborhood in which you reside.

Admirals Bay: Bob L’Hommedieu (or) Justin Krowel (or) Gus Levensgood

Admirals Woods: Kenneth Kaiser

Feather Cove II:

Masthead II: Ryan Lee

My voting representative/proxy holder may vote for any nominees or matters as he/she may deem advisable. I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting, and for which a general power may be used.

I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy.

Date: _____

Signature of Homeowner

Printed Name of Homeowner

This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.

Please complete and return this proxy. **Please mail your proxy to Geist Harbours, 11711 North College Avenue, Suite 100, Carmel, IN 46032, email it to: mlucas@cas-indiana.com, or fax it to: 317-875-5614.** Only one (1) proxy for each lot may be executed. All proxies must be fully executed, legible, and signed by the deeded lot owner to be valid.