

December 2022

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 17, 2023, at 7:00 p.m. at Amy Beverland Elementary School, 11650 Fox Road, Oaklandon, IN 46236.** We are also offering a virtual option to join the meeting. The link for the virtual option is as follows:

Geist Harbours Property Owner's Association 2023 Annual Meeting
Tue, Jan 17, 2023 7:00 PM - 9:00 PM (EST)

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

<https://meet.goto.com/373534877>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 373-534-877

Enclosed you will find a proxy as well as the biographies supplied by the Nominees. Additionally, as required by the By-laws, nominations may be received from the floor at the meeting.

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 17, 2023, or send it with a neighbor who will be attending the Annual Meeting in person.**

City representatives from Indianapolis, Lawrence, and Fishers have been invited to attend and speak at the annual meeting.

To try and give everyone who would like to ask a question the opportunity to do so, we respectfully request for you to ask one question. After everyone has had the opportunity to ask a question, you may then ask any additional questions you have, time permitting.

We look forward to seeing you there!

Sincerely,

Geist Harbours
Property Owners Association, Inc.

Enclosures:
Self-Nominee Bios, Proxy

BRIEF BIOGRAPHIES ON CANDIDATES

2023 GHPOA BOARD OF DIRECTORS

My interests in serving on the Board:

Admirals Pointe

- **Marie Ippolito**
 - For the past six years, it has been an honor and privilege to represent Admirals Pointe. My focus has been on improving communication with our residents through our bi-annual newsletter, Facebook posts, launching of a new website (paid for by our management company), and regular utilization of the TownSq portal provided by our management company. In addition, with the support of the Board, each new GHPOA resident is now welcomed to our Association by their Community Director. Community-wide events (such as our Halloween Trunk or Treat, Here Comes Santa Parade, and Deck the Homes exterior decorating contest) have provided opportunities for all 2,380 property owners to come together as a community. I ask for your support so I may continue to serve with the goal of maintaining fiscal responsibility, strengthening our sense of community and preserving the beauty and safety of our area.

Beam Reach

- **No Nominations at this time**

Diamond Pointe

- **Larry Gigerich**
 - List your interests in serving on the board:
 1. Representing my neighborhood to serve as liaison between GHPOA and DPPOA.
 2. Assist GHPOA with review of projects of submitted applications to DCC.
 3. Ensuring DPPOA received funding support from GHPOA.

Feather Cove III

- **Amal Elsayh**
 - I was serving on the Board and I had to resign for personal reasons. I would like to continue serving for the next term. I have been living in Feather Cove III for the last 6 years. It is a great family friendly community, and I am hoping to be able to help make it into the perfect place to live in.

GHPOA PROXY 2023 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 Pointe, Beam Reach, Diamond Pointe, and Feather Cove III 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 17, 2023, 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 Pointe: Marie Ippolito

Beam Reach:

Diamond Pointe: Larry Gigerich

Feather Cove III: Amal Elsayh

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.