

Minute 6/7/19 HOA Election Meeting

6:01 Meeting started

1. Troy Nelson (HOA Board president) welcomed the attendees and went through the updates:
 - a. **Collection of Dues:** Uncollected 34 homes (explained how the 4 board members will directly talk to pending homeowners and identify the issues and collect dues) and reimbursement to neighbors who paid more or had a credit from previous years.
 - b. **Liens:** Once we collect the pending 10% of unpaid dues, we will review case by case to add a lien to each home. We explained how this process works even when it takes time. We collected a lien and legal fees this year from a home that was sold.
 - c. **Cameras** – there is one camera down and getting fixed. The vendor has been working on the replacement. Dick Stewart is the one who is tracking the footage. (somebody recommending infra-red cameras, somebody recommended put cameras in McClellan entrance, review warranty)
 - d. **Ice Cream Social** – Participation was low but overall attendees enjoyed the family friendly event; planning a second event in the fall.
2. Election for current board, open seat and the budget didn't meet the required quorum (15% of the homes/ 46 homes) We had 15 homeowners and 21 proxies and couldn't complete a vote. We will schedule a 2nd meeting and the vote will take place with the attendees as per stated in the bylaws.
3. We had one volunteer for the open seat: **Stan Bone**, whom we'll add to the next meeting's election ballot.

Meeting Adjourn 6:35

ATTACHED: ATTENDANCE SHEET & PROXIES

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 9 Cheddleton Dr., Jackson, Tennessee 38301, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Monica Lopez or Richard Linton as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 17, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Richard Linton
Monica Lopez

Dated June 7, 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 105 Springdale Dr., Jackson, Tennessee 38301, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Monica Lopez or Richard Linton as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 17, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Monica Lopez
Richard Linton

Dated June 7, 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 18 Cheddleton Ct., Jackson, Tennessee 38301, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Monica Lopez or Richard Linton as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 17, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Monica Lopez
Richard Linton

Dated June 7, 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 91 Cheddleton, Jackson, Tennessee 38301, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Monica Lopez or Richard Linton as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 17, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Monica Lopez
Richard Linton

Dated 6/17, 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 57 Amberstone Court, Jackson, Tennessee 38305, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Janice Hagan of 18 Chestnut Dr as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Janice Hagan
Janice Hagan

Dated June 7, 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 17 Chestnut Dr, Jackson, Tennessee 38305, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Janice Hagan of 18 Chestnut Dr as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Janice Hagan
Janice Hagan

Dated 6-7-19, 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 183 Stearnway, Jackson, Tennessee 38305, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Janice Hagan of 18 Chestnut Dr as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

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Janice Hagan
Janice Hagan

Dated June 7, 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 30 Lakeshore Ct, Jackson, Tennessee 38305, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Janice Hagan of 18 Chestnut Dr as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

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Janice Hagan
Janice Hagan

Dated 6/7/19, 2019

NAME

ADDRESS

ALLEN JONES

18 main street

Thomas Wright

7 main street

Mary Cameron

24 street west

DAVE & Chels Klyn

~~Tommy~~

Phil Curran

373 Strawberry

Beverly Foster-Bone

35 Cross Point Dr

Stanley Bone

" " " "

DAVE & BRENNE Ulmer

107 Wyllysage

Bob Allen

222 Green oak Drive

Bonnie Mansfield

51 Stranway Rd

Bill Wright

40 DAFUNTON CV.

James Walker

119 Green oak Dr

Heidi Wells

10 Lancaster Cr.

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 2125 Pennington Dr Jackson, Tennessee 38305, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoint(s) Carly Albert as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Carly Albert

Dated: June 7 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 512 Cedar Bluff Dr Jackson, Tennessee 38305, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoint(s) Greg Nelson of 214 Woodcreek Cove as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Greg Nelson
Danny Hoffmann

Dated: June 5, 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 11 Greenway Dr Jackson, Tennessee 38305, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoint(s) Sammy Miller of 214 Woodcreek Cove as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Sammy Miller

Dated: 6-5 2019

PROXY - WYNDCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 49 Hillmanworth Cove Jackson, Tennessee 38305, a member/member(s) of Wyndchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoint(s) David Miller of 214 Woodcreek Cove as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on 6-7-19 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

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David Miller
Sammy Miller

Dated: 6-7-19 2019

PROXY - WYNDOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 32 Government Ave Jackson, Tennessee 38305, a member/member(s) of Windchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints John Powell of 324 Government Ave as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7th, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

John Powell

John Powell

Dated June 7, 2019

PROXY - WYNDOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 272 Stoneway Jackson, Tennessee 38305, a member/member(s) of Windchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Darius of _____ as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7th, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Darius

Dated June 16, 2019

Darressa Taylor via Messenger

PROXY - WYNDOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 304 S. 1st St Jackson, Tennessee 38305, a member/member(s) of Windchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Marissa Hayes of 10 Chandler as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7th, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

John B. Tate

Dated 6/7, 2019

PROXY - WYNDOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 206 Stonewood Jackson, Tennessee 38305, a member/member(s) of Windchase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Marissa Hayes of 10 Chandler as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7th, 2019 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Stephanie Ritz

Dated 6/7/19, 2019

PROXY - WYNDOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 9 LUKASIK CV, Jackson, Tennessee 38305, a member/member(s) of Wyndochase Homeowners Association, a Tennessee non-profit corporation (the "Association") hereby appoints Monica Lopez or Jo Cheddleton as his/her proxy to represent them to vote in their stead at the meeting of the members of the Association to be held on June 7th, 2012 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Monica Lopez

Dated 06/07 2012

PROXY - WYNOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 226490217 Case Jackson, Tennessee 38205, a member/member(s) of Wynochase Homeowners' Association, a Tennessee non-profit corporation (the "Association") hereby appoints Case of 226490217 as his/her proxy to represent them to vote at the meeting of the members of the Association to be held on June 27, 2018 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Case

Date: 6/5/18 2018

PROXY - WYNOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 28 Grant rd #10 Jackson, Tennessee 38205, a member/member(s) of Wynochase Homeowners' Association, a Tennessee non-profit corporation (the "Association") hereby appoints Rob Roberts of 28 Grant rd #10 as his/her proxy to represent them to vote at the meeting of the members of the Association to be held on June 27, 2018 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Rob Roberts

Date: 6/6 2018

PROXY - WYNOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 211100 Brantley Jackson, Tennessee 38205, a member/member(s) of Wynochase Homeowners' Association, a Tennessee non-profit corporation (the "Association") hereby appoints Walter to Brantley as his/her proxy to represent them to vote at the meeting of the members of the Association to be held on 6-27-18 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Walter

Date: 6-4-18 2018

PROXY - WYNOCHASE HOMEOWNER'S ASSOCIATION, INC.

The undersigned Owner(s) of 48 Geneva Ct Jackson, Tennessee 38205, a member/member(s) of Wynochase Homeowners' Association, a Tennessee non-profit corporation (the "Association") hereby appoints Troy Nelson of 48 Geneva Ct as his/her proxy to represent them to vote at the meeting of the members of the Association to be held on June 27, 2018 with full power to vote and act for me/us as if I/we were personally present, such proxy being directed to vote in accordance with his/her best judgment on all matters which come before the members at said meeting.

This proxy form is limited to 30 days from date of signature and one meeting.

Stephanie Benjamin

Date: June 6 2018