



# CHARLESGATE VILLAGE ASSOCIATION, INC.

## NOTICE OF ANNUAL MEMBERSHIP MEETING

July 5, 2021

The Annual Membership Meeting of the Charlesgate Village Association will be held on **Wednesday, August 4, 2021, at 6:00 P.M.**, at the **BACK OF UNITS 655 & 654 ON THE LAWN (BRING A CHAIR) AND THE RAIN DATE IS THURSDAY AUGUST 5 SAME SPOT** for the purpose of electing **2** (two) members to the Board (for a 3 year term), and for the transaction of such other business as may come before the meeting. Please arrange your schedule so you are able to attend.

Thank you,

Your Board Secretary.

*If you are unable to attend said meeting, please complete the following absentee ballot. This proxy authorizes another person to vote in your place and is counted in order to reach quorum requirements so the election may be held. Please participate and exercise your privilege to vote!*

I will not be in attendance at the membership meeting on August 5, 2021 whereby assign the following Proxy:

\_\_\_\_\_, being a member in good standing of **Charlesgate Village Association, Inc.**,  
(Unit Owner Name)

**Inc.**, I do hereby grant my Proxy to \_\_\_\_\_, said person being a member in good standing  
(Optional: designate proxy voter here, or leave blank to assign to Secretary)

of the community. This Proxy is executed for this annual membership meeting, and carries with it the full right of the Proxy hold to cast his/her vote as he/she sees fit on all business as may properly come before this meeting.

Signature: \_\_\_\_\_ Unit Number: \_\_\_\_\_ Date: \_\_\_\_\_

### **Directions:**

Complete the front and back of this form and indicate 2 (two) choices on the Absentee Ballot below, and choose one of the following options:

- A. Email (scanned/photographed) to [cindy@rdmanagementofwny.com](mailto:cindy@rdmanagementofwny.com)
- B. Mail in a sealed envelope addressed to:

**Secretary**  
**Charlesgate Village Association, Inc.**  
**PO Box 895**  
**Getzville, New York 14068**



C. Have your Proxy Representative bring the proxy/absentee form in a sealed envelope to the meeting

*If using options A, B, or C, Ballot/Proxy is to be received no later than **noon, August 4, 2021.***

**Note:** Additional nominations will be called for from the floor.

**OFFICAL ABSENTEE BALLOT (INDICATE 2 CHOICES)**

\* Designates Incumbent

\_\_\_\_\_ \* Caileen McNally Unit 107

\_\_\_\_\_ \* Deby Fox-Hahn Unit 1752

\_\_\_\_\_ Liz Arnold Unit 1004

\_\_\_\_\_ (Write In)