Ridge Haven POA 29 Panther Ridge Road Brevard, NC 28712

September 16, 2017

Dear Members of the Ridge Haven Property Owners Association,

Greetings to All! The Fifth Annual Meeting of the Ridge Haven Property Owners Association is scheduled for Friday, October 20, 2017 at 2:00 PM. The meeting will be held in the 90's Lounge at the Ridge Haven Conference Center after the Keenagers Conference. Please mark your calendars for the meeting. A second reminder will be sent in early October.

In preparation for the up-coming Annual Meeting, forty percent (40%) of lot owners are necessary for a quorum. This quorum is established by 40% of lot owners being personally present, or by POA ballots in hand at the time of the meeting. Your presence through either of these two methods is very important for our business to be conducted. We are again providing a ballot form so that you may cast your own vote instead of you having to vote by proxy.

In the event that you will be unable to attend the meeting in person, I am including/attaching a Ballot Form for the election of officers (1 vote per lot, please) and asking you to return that ballot to us by email to to to to to to by regular mail to the above address to be received no later than October 12, 2017. There are also items on the form for you to update for our records.

Reminder: ANYONE WANTING TO STAY THE NIGHT AT RIDGE HAVEN AFTER THE OCTOBER 20th MEETING MUST MAKE RESERVATIONS THROUGH THE RIDGE HAVEN OFFICE (828)862-3916 or Toll Free (877)862-3916. We do not expect the meeting to be long.

We look forward to seeing you at the meeting or hearing from you if you are not able to attend.

Blessings to you,

Tom Osterhaus, Secretary (828) 577-4385

Visit the POA website http://ridgehavenpoa.org

BALLOT BELOW

RIDGE HAVEN PROPERTY OWNERS ASSOCIATION

OFFICER ELECTION BALLOT

(One vote per lot – Copy this ballot for each lot you own, i.e. two lots two ballots, etc.) **President Kim Conner** (2 year term) Other _____ Lynn Taylor (2 year term) **Treasurer** Other ********************************** Name of Lot Owner (needed to validate this ballot) Lot number (needed to validate this ballot) _____ The following information is requested for keeping our records current: Current mailing address _____ Current physical address _____ Phone Number (H) _____ (C) ____ (W) ____ E-mail address _____ Please return this ballot by October 12, 2015 either by e-mail or regular mail e-mail to: tomost@me.com mail to Ridge Haven POA 29 Panther Ridge Road Brevard, NC 28712 You do not have my permission to provide this information in a POA

directory.