

BECKETT CROSSING HOMEOWNERS ASSOCIATION, INC. NOTICE OF ANNUAL MEETING

Under the provisions of the Bylaws of the Beckett Crossing Owners Association, you are hereby notified that the Annual Meeting of homeowners will be held:

DATE: October 3rd, 2023

TIME: 7:00PM (reconvene at 7:05PM if necessary)

LOCATION: Cornerstone Fellowship Church, 401 Upchurch St., Apex, NC

The purpose of the annual meeting is to report on the status of the Association, ratify the 2024 budget, vote for 2 new Board Members for a three year term, and present updates from Association Committees.

If for some reason you will **not** be able to attend this meeting, please complete the enclosed proxy form shown below and email, mail or fax. You may also give it to a neighbor who will be attending the meeting to present for you. Presence at this meeting either in person or by proxy is extremely important in order to conduct business for the Association.

If we do have the required quorum of 45 members, we will adjourn and reconvene the meeting at 7:05PM.

BECKETT CROSSING OWNERS ASSOCIATION, INC. 2023 ANNUAL MEETING REVOCABLE PROXY

I/We,	, the recorde	ed owner(s) of	at
Beckett Crossing Owne	rs Association, Apex, North Card	olina, do hereby give my/our pro	oxy to vote at the
October 3rd, 2023 Annu	ual Meeting or any adjourned ses	sion thereof to	or the
President of the Associa	ation (if not otherwise indicated).	This proxy is hereby authorized	d to vote on any
matter that may be proj	perly brought before the memb	ership. This proxy is revocable	e if I/we should
decide to attend the me	eeting.		
Name (Please Print):		-	
Address:			
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		_	
Signature:		_	
Date:			

THIS FORM MUST BE RECEIVED AT THE CAS, INC. OFFICE NO LATER THAN Tuesday, October 3rd, 2023 AT 12:00 pm

CAS, Inc.
Attn: Wink Hilliard
1401 Sunday Drive, Suite 116
Raleigh, NC 27607
Or return via email to:
Email: wink@casnc.com

Additional proxies may be collected at the Annual Meeting

To: Beckett Crossing Homeowners

I am writing to extend a personal invitation to you for our upcoming annual meeting. As a member-focused organization, your involvement is crucial. The agenda covers the 2024 budget approval, selecting two new Board members, and committee updates. In addition, we will discuss both what is going well in the community and areas needing improvement. This discussion will help the Board and the members prioritize what needs attention. Your participation is valued and greatly appreciated.

Regarding Board Member Nomination: If you're interested in being nominated for one of the two open board positions, I encourage you to get in touch with us. You can contact the Board directly at bchoaboard@gmail.com or reach out to CAS at wink@casnc.com. To gain a deeper understanding of the responsibilities associated with being a Board member and to review the list of nominees, please visit our website at www.beckettcrossing.com.

Meeting Quorum Requirements: As per our bylaws, a quorum of 30% is necessary for our meetings, which translates to 45 owners in attendance. Remarkably, we have surpassed this requirement for the past two years in a row! Let's do it again. In the event that quorum is not met, we do have a process in place that ensures that essential business can proceed. We will adjourn the meeting and reconvene on the same night with a lower quorum number, in alignment with our bylaws. The quorum requirement for the second meeting is 15%, equivalent to 23 owners. Please note that specific safeguards are in place to protect the interests of all owners. Changes to bylaws or major events such as special assessments or dues increases exceeding 12% require a 2/3 majority vote from ALL owners, not just those present. This underscores the importance of representation. I urge you to ensure that your voice is heard and your vote is counted. You can achieve this by attending the meeting in person or by designating a proxy to a trusted individual who will attend on your behalf. If neither option is feasible, kindly consider returning the proxy as outlined in the instructions provided.

In closing, I have one more brief favor to ask. If you are interested in becoming more involved we have plenty of opportunities available to you. Please explore our website for details about our various committees, or you can directly contact the Board to share your areas of interest. And on that note, I want to extend gratitude on behalf of the Board. A sincere thank you is owed to our dedicated committee members and volunteers who consistently contribute their time and efforts to ensure our neighborhood remains a beautiful, social, and welcoming place.

I hope to see you in October if not before.

Regards,

Ruthy Mabe
Beckett Crossing Community HOA President