

FAIRHAVEN HOA, INC.

<https://ourfairhavenhoa.com>

ANNUAL MEETING NOTICE

The Board of Directors of Fairhaven Homeowners Association, Inc, is calling an **ANNUAL MEETING** of the membership to conduct business of the corporation. This Annual Meeting will be held at the **Fairburn Hobgood-Palmer Library, 60 Valley Drive, Fairburn, GA 30213 on Saturday March 30, 2024, at 12:00 PM**. At the meeting, quorum must be present either in person or by proxy to hold an election and conduct Association business. Your current Board were elected this year, 2023 to serve a two-year term. The Board is including a Petition to the City with this mailing. We need support from ALL homeowners even if you are delinquent in dues. Please support by signing and emailing the petition (if you cannot make it to the Annual Meeting). Otherwise, we can collect your signature at the annual meeting.

Please be advised that no Owner shall be eligible to vote, either in person or by proxy, if that Owner is shown on the books or management accounts of the Association to be more than thirty (30) days delinquent in any payment due the Association. If the voting rights of an Owner have been suspended, that Owner shall not be counted as an eligible vote for the purposes of establishing a majority or a quorum. **Dues Assessments notices for Fiscal Year 2024 are attached, please find.** Final Agenda will be provided at the meeting.

If you cannot attend this annual meeting please sign the enclosed proxy and email to: PRESIDENT@OURFAIRHAVENHOA.COM send copy (cc) to LSMANAGEMENTASSOCIATES@GMAIL.COM

Proposed AGENDA:

1. Call to Order
2. Reading of last Board Meeting Minutes-Executive Assistant
3. Establishment of Quorum-Executive Assistant
4. Introduction of new Management Company-Board Observer
5. Financial Review-President/Treasurer
6. Officers' Community Status Report
 - a. Review of projects completed-President
 - b. Review of ongoing projects-Board Observer-Petition on Detention Ponds
 - c. Review of upcoming projects-President
7. Fresh Start Initiatives-Establishment of Committees-Vice President
8. Proposed Increase of Annual HOA Dues-President
9. Q&A
10. Adjournment