

# BIENVILLE PLACE OWNERS ASSOCIATION 2016 ANNUAL MEETING NOTICE

**MEETING DATE:** Wednesday (not Thursday) December 14, 2016

**TIME:** 6:30 p.m.

**MEETING LOCATION:** Wesley United Methodist Church Fellowship Hall located at 8900 Old Spanish Trail, just west of the Middle School. There is a paved entrance on Old Spanish Trail and a dirt driveway on the right of Hanshaw Road before you get to the light. Our meeting will be in the Fellowship Hall. The entrance is through the double glass doors in front of the Fellowship Hall. It is designated as the church office entrance. Look for one of our signs.

**PURPOSE OF MEETING:** (1) Establish the annual budget and association dues, (2) election of Board of Directors, (3) election of Architectural Review Board (ARB) members, and; (4) any other business that may arise. Members who would like to submit their name for a position on the Board of Directors, ARB or committees are requested to submit their name and position of interest to the Board via e-mail at [info4bpoa@gmail.com](mailto:info4bpoa@gmail.com) or mail your information to P.O. Box 0071 Ocean Springs, MS 39566-0071. Nominations to fill these positions will also be accepted at the meeting.

**WE REALLY NEED YOUR HELP:** A quorum of 20% of the membership, combined as attendees and proxy ballots, is required to conduct a business meeting. The combined total is 38. In the past, we've often had difficulty establishing a quorum. Please help us make this a valid and successful meeting by either attending or returning your proxy. Otherwise, we'll be required to reschedule the meeting, using additional funds for rental, printing, and mailing.

**(PLEASE CUT ALONG LINE BELOW AND SAVE TOP PORTION TO RETURN YOUR PROXY BALLOT)**

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## PROXY BALLOT – MEETING DECEMBER 14, 2016

The undersigned hereby appoints the presiding officer of the annual meeting ( ) or voting member ( ) **CHECK YOUR SELECTION AND/OR PRINT NAME OF YOUR REPRESENTATIVE BELOW**

\_\_\_\_\_, agent with the power of substitution for and in the name, place and stead of the undersigned, to vote as proxy at the annual meeting of the Bienville Place Owners Association, to be held at **Wesley United Methodist Church Fellowship Hall on Wednesday the 14<sup>th</sup> of December 2016, at 6:30 p.m.**, and any adjournment thereof, according to the number of votes that the undersigned would be entitled to vote if then present upon the matters set forth in the Notice of Meeting for December 14, 2016. If no one is designated above as agent, the proxy will be assigned to the presiding officer.

Each lot owner shall be entitled to one vote. Joint ownership constitutes only one vote. No lot owner in arrears to the Association shall be entitled to vote.

**OWNER/MEMBER PRINTED NAME:** \_\_\_\_\_

**OWNER/MEMBER SIGNATURE:** \_\_\_\_\_

**PROPERTY ADDRESS:** \_\_\_\_\_

**DATE SIGNED:** \_\_\_\_\_

**MAKE YOUR VOTE COUNT.** To be valid, all proxies must be in writing, signed by the member giving the proxy, and **received by the Board not less than 3 days prior** to the meeting. **Proxy ballots cannot be accepted at the meeting.** For your convenience, call Bebe at 228-547-5449 or 228-447-4875 and she'll be glad to stop by and pick up your Proxy Ballot if you will not be attending the meeting or any Proxy Ballot(s) you may have received from neighbors if you are attending the meeting and are designated as a proxy. You may also mail your Proxy Ballot(s) to: BPOA, P.O. BOX 71, OCEAN SPRINGS, MS 39566-0071.