

# BIENVILLE PLACE OWNERS ASSOCIATION

## Notice of Meeting on January 17, 2018

**THIS IS A RESCHEDULED MEETING.** A quorum of at least 20% of the membership, combined as attendees and proxy ballots, is required to conduct a business meeting. The combined total is at least 39, which we did not have at our November 29th meeting. It costs nearly \$300 between rental, printing and postage to hold a meeting. Additionally, Alderman-at-Large Cox and Alderman Blackman came to give updates to the Association. They agreed to come back to this meeting. Please help make this a valid and successful meeting by either attending or returning your proxy not later than **January 12, 2018.**

**MEETING DATE:** Wednesday, January 17, 2018

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

**LOCATION:** Wesley United Methodist Church Fellowship Hall, 8900 Old Spanish Trail, just west of the Middle School.

**PURPOSE OF MEETING:** (1) Establish the annual budget and association dues, (2) elect Board of Directors, (3) elect Architectural Review Board (ARB) members, (4) updates from Ward 5 Alderman, Rob Blackman and Alderman-at-Large, Bobby Cox, (5) vote on replacing street lights with LED lights and new poles if the City of Ocean Springs cannot fund the entire project (7) possible update to by-laws and covenants and (7) 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 BPOA, P.O. Box 0071, Ocean Springs, MS 39566-0071. Nominations to fill these positions will also be accepted at the meeting.

**If you complete and return your proxy you'll be entered into a drawing for a \$100 gift card. We will return your proxy to you at the meeting if you attend the meeting. Attendees will also be entered into the drawing.**

***If you are attending the meeting, please make copies of this proxy and ask your neighbors who will not be attending the meeting to appoint you to represent them at the meeting.***

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### PROXY BALLOT – MEETING JANUARY 17, 2018

The undersigned hereby appoints the presiding officer of the annual meeting ( ) or voting member ( )  
**CHECK YOUR SELECTION AND/OR PRINT THE 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 17<sup>th</sup> of January, 2018, 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 **January 17, 2018.** If no one is designated above as your agent, the proxy will be assigned to the officer presiding over the meeting.

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 at least 3 days prior to the meeting. Proxy ballots cannot be accepted at the meeting.** For your convenience, call Bebe Walls 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 to: BPOA, P.O. BOX 71, OCEAN SPRINGS, MS 39566-0071. **It needs to be mailed not later than Friday, January 12, 2018,** to arrive 3 days prior to the meeting.