

October 10, 2022

RE: Important Information Regarding the Dove Point Homeowners Association Annual Meeting

Dear Residents of Dove Point,

I hope this letter finds you and your families well and enjoying the Fall season!

I am writing to you today in my capacity as President of the Dove Point Residents Association to inform you of the upcoming **Dove Point Residents Association Annual Meeting on October 20, 2022, at 6pm. The meeting will be held at The River Church, 12100 Taylorsville Road.**

At the meeting, the Board will review the financial status of the neighborhood through the first three quarters of 2022, review improvement projects completed in 2022, and share insights on future improvement projects. Of course, the Board welcomes your questions and input to ensure the Board is meeting residents' expectations. It is important the Board maintains transparency about decisions that affects the residents. The Board recognizes any concerns residents may have about projects or decisions the Dove Point Residents Association Board has approved over the last year.

In addition to the topics mentioned previously, there will be two very important items that will be discussed and voted on at the upcoming meeting:

The first item pertains to the size of the Board. There are currently nine residents that serve as Directors on the board. This number of Directors has increased over the past three years from four in 2020, seven in 2021, and nine in 2022. We are a neighborhood of 158 homes and most of the Board believes nine Directors is too many. The Board would like to right-size the board by reducing the number of Directors to five. This keeps an odd number of Directors so majorities can be reached on votes while maintaining strong leadership in the neighborhood.

The second item is selecting residents to serve as Directors on the Board in 2023. Once the Directors are elected by the residents, the Board of Directors will select executive officers consisting of a President, Secretary, and Treasurer. Currently, four Directors have expressed interest in remaining on the Board in 2023. **If you or someone you know would like to be on the Board for 2023, please contact Beth Gillon, Secretary, or myself using the contact information below:**

Chad Bertrand **502-468-9428** iuchad76@yahoo.com

Beth Gillon **502-500-8153** dogwalker70@hotmail.com

I hope to see many of you at our upcoming Annual Meeting. Please reach out to me or any other Board member with any questions or concerns.

Best Regards,

Chad Bertrand, President