# Stonehurst Homeowners Association, Inc. PO Box 2848 Easley, SC 29641

October 7, 2024

Notice of Annual Meeting and Election of Board of Directors for Stonehurst Homeowners Association, Inc.

Dear Stonehurst Homeowner:

The Annual Meeting and Election of the Board of Directors for the Stonehurst Homeowners Association (HOA) will be held on November 7, 2024, at 7 p.m. at the Kimberly Hampton Memorial Library in Easley. The main purpose of this meeting will be to elect five homeowners to serve on the Board for a term of one year each.

Board membership is an important way to serve the community. The Board is responsible for adopting the annual Association budget, and setting the HOA annual assessments. In addition, the Board is responsible for enforcing the HOA's Covenants and architectural rules and for ensuring that the common areas are properly maintained. Any Candidate Statements submitted by the nominees are available on the HOA website, www.StonehurstEasley.org, at the menu item for HOA Board Members.

If you do not plan to attend the meeting please return the enclosed proxy/ballot to the HOA by mail, or email to Board@StonehurstEasley.org. If you change your mind and attend the meeting, your vote at the meeting will override your proxy. All ballots must be received by 2:00 p.m. the day prior to the election. Please note that the use of your proxy/ballot is an important way to establish a quorum for the Annual Meeting, so please send it in even if you do not cast a vote. Additional nominations will also be accepted from the floor at the Annual Meeting.

The proposed 2025 operating budget is enclosed. The HOA monthly financial reports are available from the Greenville HOA Services financial portal, https://greenville.cincwebaxis.com. The current Board is proposing an annual assessment of \$190 for 2025, which is the same as 2024. Although that will not completely fund the HOA operations, the remaining funds are available from the HOA Operations account. After listening to any comments from homeowners, the new Board will finalize the budget.

Thank you for your attention to these matters and please do not hesitate to contact the Board via email to Board@StonehurstEasley.org or by Facebook Messenger if you have any questions.

Sincerely,

John Boska President, Stonehurst HOA

## Stonehurst Homeowners Association, Inc 2025 Proposed Budget (8/13/2024)

OPERATING INCOME (118 homes): Assessment Income	2025 Assessment: \$190
Assessment Dues Late Fees Other Income	22,420 100
Other Income Interest	60 0
Total OPERATING INCOME	\$22,580
OPERATING EXPENSE	
Administration Misc. Admin Fees	700
Special Projects	700 1,000
Insurance	1,947
Legal - Attorney Fees	2,000
Management Fees	2,940
Mailings	600
Post Office Box Rental	364
Audit Fee	500
Taxes - Federal and State	225
Taxes - Property Common Areas	120
Social Activities	500
Contribution to Reserve Fund	3,458
Total Administration	\$14,354
Landscaping	
Landscaping Contract	4,200
Irrigation Maintenance	300
Weed Control & Fertilization	1,180
Stormwater Pond Bush Hogging	2,850
Flowers, Shrubs, Mulch	800
Total Landscaping	\$9,330
Repairs & Maintenance	
General Maintenance & Repairs	500
Stormwater Pond Maintenance	500
Total Repairs & Maintenance	\$1,000
Utilities	
Electricity & Water	\$1,056
Total OPERATING EXPENSE	\$25,740
INCOME/(LOSS)	(\$3,160)

### Stonehurst Homeowners Association, Inc. (HOA)

### PROXY/BALLOT (2024)

I hereby submit the following proxy:

## CHOOSE ONLY ONE OF THE FOLLOWING TWO OPTIONS AND MARK THE APPROPRIATE BOX.

## □ OPTION #1 – SATISFY MEETING QUORUM ONLY

I do not wish to cast any actual votes. I direct the Stonehurst Board of Directors to accept this proxy for the purpose of establishing a meeting quorum only.

### □ OPTION #2 – VOTE BY PROXY AND SATISFY MEETING QUORUM

I appoint the Stonehurst Nominating Committee as my proxy for the purpose of electing a Board of Directors at the Annual Meeting. I understand that if I attend the meeting or submit a newer proxy, that will override this proxy.

This Proxy/Ballot may be used to establish a quorum at the Annual Meeting and my proxy shall vote for the members of the Board of Directors as I have directed below:

Vote for at least one and up to five candidates by marking the box or writing in a name. Any write-in candidate must declare they are a candidate at the annual meeting in order to be elected, as it is a voluntary position.

	Jim Ebersole			
	Melinda Boyd			
	Andi Hendricks			
	John Boska			
	Dianne Crooks			
Homeowner Signature:			Date:	
Print 1	Name:			
Print S	Street Address:			
		<b>ONE BALLOT PER</b>	HOUSEHOLD	
		<u>Return to Board@Stonehurs</u> Stonehurst Homeowner <u>P.O. Box</u>	rs Association, Inc. 2848	
		Easley, SC	29641	