



FROM: Southwind POA Board of Directors
TO: Southwind Property Owners
DATE: September 8, 2025

SUBJECT: **NOTICE OF 2025-2026 ANNUAL MEMBERSHIP MEETING**

All Southwind Property Owners are cordially invited to attend!
Southwind POA 2025 Annual Membership Meeting
Monday October 27, 2025 7:00pm
Location: Carolina Trace Country Club

Meeting Purpose To elect 2025-2026 Association Directors and Architectural Committee Members

Meeting Agenda

1. Welcome and Introduction of SWPOA Board Directors and Architectural Committee Members
2. "State of the POA" (brief reports by SWPOA Board Officers and Committee Chairs)
3. 2025-2026 Budget Presentation by SWPOA Treasurer
4. Ballot Results (Announcement of Board Directors and Architectural Committee Members for 2025-2026)
5. Q&A

Proxy Form

SWPOA Bylaws allow Members to vote either in person or by one or more agents authorized by a written proxy executed by the Member or by his duly authorized agent. Proxies are only used for those who will not attend the meeting. Proxies must be signed by the owner.

Deadline if hand-delivered to Pool Mailbox: Friday October 10, 2025

Postmark Deadline if mailed in: Monday, October 6, 2025

Ballots must be submitted at the meeting

One (1) Ballot, listing all lots, may be submitted at the meeting. If a lot is titled in more than one (1) Owner's name only one vote counts per lot. Please be sure to sign your ballot, as unsigned ballots will not be counted.

Enclosed Materials

Proxy Form and Ballot

Please direct any questions to the SWPOA Board by phone or email.

Thank You!

Proxy

I will not be attending the meeting. Here is my proxy.

I, _____ (**Lot Owner Name, please print**), the undersigned property owner in the Southwind Property Owners Association in Carolina Trace, Sanford, North Carolina do hereby appoint: (Please Choose and Check only ONE)

____ Secretary Samantha Shives of the Southwind Property Owners Association

OR

____ The following Southwind POA Lot owner _____

(Please Print Lot Owner Name)

as my Attorney and Proxy, with full power of Substitution, to vote on my behalf on all matters concerning the Southwind Property Owners Association at the Annual Meeting on Monday, October 13, 2025 as fully as I would be entitled to if present. This proxy shall continue for all subsequent meetings and will expire on October 25, 2026 and supersedes any previous Proxy that I have submitted. It may be voided or rescinded by my appearance to vote in person.

____ Check here if you selected a **Lot Owner** as your appointee, and should the **Lot Owner** not attend the meeting, this Proxy may be reassigned to the Officers of the Association for both voting and quorum purposes.

Lot(s)# _____ **Signed** _____ **Date** _____

This Proxy must be signed, dated and postmarked by October 9, 2025 or delivered to the mailbox at the pool by October 10, 2025 by 7:00PM to be valid at the Annual Meeting. Mail or deliver Proxies to Southwind POA, 1028A Windrace Trl, Sanford, NC 27332.

SOUTHWIND PROPERTY OWNERS ASSOCIATION ANNUAL MEETING NOTICE AND CANDIDATES FOR BOARD OF DIRECTORS

The Annual meeting of the Southwind POA is scheduled for 7pm on Monday October 27, 2025 at the Carolina Trace Country Club. **The ballot below is for use by attendees at the meeting.** It includes a list of the candidates who are running for the 2025-2026 Southwind POA Board as submitted by the Southwind Nominating Committee.

Owner Name(print)_____ Owner's Signature_____
Lot #(s) _____

Board of Directors (Place an X next to at least 11 names. Bylaws require 8 to 11 members be on the Board)

_____ Kim Spencer

_____ John Hertenstein

_____ Samantha Shives

_____ Billy Wicker

_____ Barry Walls

_____ Cher Hertenstein

_____ Tim Rushatz

Architectural Committee (Place an X in front of those listed below.)

_____ Billy Wicker

_____ Tim Rushatz

_____ Barry Walls