

**Notice of Meeting by Mail and Ballot
for Weathersfield Service Group VI, Inc.**

Pursuant to N.C. Gen. Stat. § 55A-7-08, please take notice that the annual meeting of the Weathersfield Service Group VI, Inc. ("Association" is being conducted by mail for the purposes of:

- (1) Electing three individuals to serve on the Board of Directors of the Association for a term starting on January 1, 2022.
- (2) Approving a recommended dues increase of \$25.00 per household unit starting on January 1, 2022.

ALL BALLOTS MUST BE RETURNED NO LATER THAN 5:00 P.M. ON OCTOBER 30, 2021, and the presence of a quorum will be determined from the ballots received as of that date and time.

Please return your ballots using the enclosed self-addressed envelope via regular mail to:

Weathersfield Service Group, VI. Inc.
c/o Mill House Properties LLC
1720 E. Franklin Street
Chapel Hill, NC 27514

Or deposit the sealed envelope with your ballot enclosed in the WSG mail kiosk.

PLEASE SEE THE BALLOT ON THE NEXT PAGE

Weathersfield Service Group VI, Inc. (WSG)

BALLOT

(One vote per household)

ELECTION OF DIRECTORS

On the issue of electing three (3) individuals, all of whom are homeowners residing in WSG, to serve on the Board of Directors for the Association, I/we vote for the following (vote for no more than three (3) candidates:

_____ Steve Krasnow

_____ Larry Layton

_____ David Spencer

_____ Write-in nomination: _____

_____ Write-in nomination: _____

Note: If you vote for more than three (3) individuals it will cause your ballot to become void.

APPROVAL OF A DUES INCREASE FOR 2022

On the issue of approving the recommended dues increase of \$25.00/month per household starting in 2022 please vote yes or no:

_____ Yes

_____ No

If you have no opinion regarding the dues increase you may request, but indicating below, that the WSG Board act as your proxy in this matter.

_____ I/we request that the WSG Board vote on our behalf.

NOTE: For a detailed rationale for the dues increase, please reference WSG Treasurer Hoyt Taylor's letter contained in this packet.

WEATHERSFIELD SERVICE GROUP VI, Inc.

PROXY

PLEASE PRINT

I/we _____, being owners of the property located at _____, Pittsboro, NC and member of the Weathersfield Service Group VI, Inc. do hereby authorize and appoint, Jo Bolig, President of the Board of Directors, or _____, who is a member of the Weathersfield Service Group VI, Inc. to be my/our proxy, with full power of substitution to act and vote for and on behalf of me/us at the mail-in Annual Meeting.

This proxy shall remain in full force and effect until such time as it shall be revoked by me/us in writing, until I/we transfer title to my/our property in Weathersfield Service Group VI, Inc., or until the ballot due date of October 30, 2021.

adjournment thereafter.

Owner Signature: _____ Date: _____

Owner Signature: _____ Date: _____

Property Address: _____

Mill House Properties
1720 East Franklin Street
Chapel Hill, NC 27514