

A Property Management Company

104 East Park Drive, Suite 320 Brentwood, TN 37027

Office: (615) 297-2824 Fax: (615) 297-9340 Website: dfloydassoc.com

OFFICIAL MEETING NOTICE

October 31, 2022

To: St. Martin Square Homeowners
From: David Floyd & Associates, Inc.
Re: 2022 Annual Homeowners Meeting

DATE: November 10, 2022 TIME: 6:30 PM VENUE: St. Martin Square Clubhouse

The 2022 Annual Homeowners Meeting will be held on Thursday, November 10, 2022, at 6:30 PM at the St. Martin Square Clubhouse. The primary order of business will be to elect Board members and review the HOA's financial position. All homeowners are encouraged to attend.

If you will be unable to attend the meeting, you may proxy an individual of your choice by completing the enclosed proxy form(s). The completed proxy form(s) may be returned by via email to proxies@dfloydassoc.com or by giving the form(s) to an individual of your choice who will be attending the meeting.

If you know of a homeowner that wishes to serve on the Board of Directors, you may nominate them by emailing <u>StMartinSquareHOA@gmail.com</u>. Nominations may also be made from the floor at the meeting. *Please note that the current Board members are eligible for re-election*.

Kindest regards,

David Floyd & Associates, Inc.

Managing Agent for St. Martin Square HOA

ST. MARTIN SQUARE 2022 ANNUAL HOMEOWNERS MEETING PROXY 1

being the owner(s	s)
in the St. Martin Squa	re
y authorize and appoint:	
ame of Proxy)	
dress of Proxy)	
the issues to be discussed at the St. Martin Squa	are
nual Meeting to be held on November 10, 2022,	at
and vote on my/our behalf on the topic of Boa	ard
ers presented at the meeting, or, in the event	t a
d place as the adjourned meeting shall be resume	ed.
ct until such time as it shall be revoked by me/us	in
Signature of Owner	
	being the owner(in the St. Martin Squary authorize and appoint: ame of Proxy) the issues to be discussed at the St. Martin Squarual Meeting to be held on November 10, 2022, and vote on my/our behalf on the topic of Boarers presented at the meeting, or, in the event displace as the adjourned meeting shall be resumed that the standard shall be revoked by me/us Signature of Owner

ST. MARTIN SQUARE 2022 ANNUAL HOMEOWNERS MEETING PROXY 2

I/ We,		being the owner(s)
of the home located at		in the St. Martin Square
Condominium Owners' Asso	ociation do hereby authorize and appoin	t:
	(Name of Proxy)	
	(Address of Proxy)	
to be my/our proxy, to repr	resent me/us on the issues to be discus	sed at the St. Martin Square
Condominium Owners Asso	ociation, Inc., Annual Meeting to be held	d on November 10, 2022, at
6:30 PM at the St. Martin S	Square Clubhouse and vote on my/our	behalf on the issue of the
removal of Lisa Futrell from	the Association Board, or, in the event	a quorum shall fail, to attend
at such time and place as the	e adjourned meeting shall be resumed.	This proxy shall remain in full
force and effect until such ti	ime as it shall be revoked by me/us in w	riting.
 Date	Signature of Owner	