



## NOTICE OF SECOND ANNUAL MEETING AND 2025 OPERATING BUDGET VOTE

October 28, 2024

Dear EGPOA Members,

This is to provide notice, pursuant to Article III, Section 3 of the By-Laws (*rev'd* August 20, 2023), of the Second Annual Meeting of Members for purpose of considering and approving a budget for the 2025 fiscal year, to take place at the date, time and location and for the purpose stated below.

**MEETING:** Second Annual Meeting of Members - 2025 Operating Budget Vote

**DATE:** Sunday, November 17, 2024

**TIME:** 9:00 a.m. EST

**LOCATION:** EGPOA Entertainium Boardroom  
139 Old Sackett Road  
Rock Hill, New York 12775

**Zoom Link:**

<https://us02web.zoom.us/j/84491537044?pwd=RRg7kVvPYGt6sksYYYWpSSb8U9SI8k.1>

**Meeting ID: 844 9153 7044**

**Passcode: 584872**

**PURPOSE:** To approve 2025 Operating Budget

### ELECTRONIC VOTING INSTRUCTIONS

EGPOA Members now vote primarily ONLINE - for director elections, our annual operating budget, bylaws amendments, and all other items requiring a Member vote under our By-Laws. This is a safe and efficient method to increase participation while saving both time and money. Earlier in 2024, we launched our electronic voting platform using a third-party representative, called Vote HOA Now.

All Members - including those who previously voted electronically - will need follow an invitation through Vote HOA Now for this vote.

Each Member property with an email on file should have received an email invitation to vote from the EGPOA voting site. Please be sure to add this email address ([emeraldgreen@ivotehoa.com](mailto:emeraldgreen@ivotehoa.com)) to your safe sender list/address book so you can

participate in the vote. **If we do not have your email address on file with EGPOA or you do not receive the email invitation by November 7, 2024, please contact the Management Office (Brittany Cunningham) to update your records or get your code.**

To vote, there are **THREE SIMPLE STEPS:**

- 1. Receive the email and click the link to go to the voting site (or go to the voting site and enter your code)**
- 2. Register for the vote by entering your name, email, and creating a password**
- 3. Make your choices on the ballot and submit**

When your vote is complete, you will receive both an onscreen confirmation and an email that the vote has been recorded. The entire process takes only a few minutes - less time than it did to read these instructions!

**NOTE: A PAPER BALLOT WILL BE ISSUED ONLY TO THOSE WHO REQUEST ONE IN PERSON AT THE MANAGEMENT OFFICE ON OR BEFORE FRIDAY, NOVEMBER 15, 2024 AT 4:00pm EST. ANY PAPER BALLOT MUST BE RETURNED TO THE MANAGEMENT OFFICE OR CAST IN PERSON AT THE NOVEMBER 17, 2024 SECOND ANNUAL MEETING.**

Thank you for your participation in this important process. If you have any questions, please feel free to contact Brittany Cunningham at the EGPOA Management Office at (845) 796-2410 or [brittany@emeraldgreenpoa.com](mailto:brittany@emeraldgreenpoa.com).

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