



MIMOSA BAY  
EMBRACE LIFE ON THE WATER

November 11, 2020

Reference: MIMOSA BAY HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS

**Annual Meeting Notice  
December 5, 2020 – 10:00 am (via Zoom)**

Dear Owner:

Please find enclosed the official notice for the MIMOSA BAY HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS Annual Members Meeting.

Restrictions on gatherings due to Covid-19 prohibit the Association from holding a traditional Members meeting. However, the need to complete business that would have normally been addressed at the Annual Meeting remains. The Board of Directors has decided, with counsel, to proceed with the meeting this year by mail or electronically to avoid further delay. We realize that the Association is community-oriented and this format limits some of the feedback and comradery that would occur at a physical meeting and, for this reason, are allowing three weeks for review of the materials and response by ballot. If you have any questions, suggestions, or other feedback prior to casting your vote, please direct them to [cs@camsmgt.com](mailto:cs@camsmgt.com) so that they may be addressed for you in advance.

**All voting will take place by written ballot. Written ballots must be returned to CAMS no later than 5:00 PM on Tuesday, December 1, 2020. Any ballots received after this time will not be counted.**

The following items are included in this package:

- Official Notice of Meeting
- Board Approved 2021 Budget
- Board of Directors Election Ballot
- 2019 Annual Meeting Minutes
- Prior Meeting Minute Approval and 2021 Budget Ratification Ballot

The quorum will be determined by the number of returned ballots. A quorum is required for the Election of Directors.

The enclosed, Board Approved, 2021 Budget requires an increase in the monthly assessments over 2020. Please note that the budget can be ratified without a quorum being present, per N.C.G.S. 47F-3-103.

Your participation by mail for this important meeting is greatly appreciated by the Board of Directors. Should you have any questions or concerns, do not hesitate to contact CAMS at (910) 256-2021 or by email to [cs@camsmgt.com](mailto:cs@camsmgt.com).

Sincerely,

MIMOSA BAY HOMEOWNERS ASSOCIATION, INC. BOARD OF DIRECTORS

By: Community Association Management Services,  
Krista Elliott – Community Manager



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**ZOOM MEETING INFORMATION:**

Join Zoom Meeting

<https://camsmgt.zoom.us/j/86853083595?pwd=YzV0Q2oxT1J4RnlieFM5ZTQzNnMvZz09>

Meeting ID: 868 5308 3595

Passcode: 833410

Dial In Number: (301) 715-8592

The meeting is scheduled for 1.5 hours. **You are welcome to submit questions ahead of time by emailing them to: [MimosaBayHOA@gmail.com](mailto:MimosaBayHOA@gmail.com).** Questions submitted prior to the annual meeting will be the first questions addressed during the meeting.

You will also have the opportunity to submit questions during the meeting via ZOOM. Due to time constraints, any questions that are not answered during the meeting will be responded to and send via broadcast email no later than December 21, 2020.



**MIMOSA BAY HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS BALLOT  
(WRITTEN BALLOT BY MAIL IN LIEU OF MEETING)**

**BOARD OF DIRECTORS ELECTION**

The members listed below responded to the recent Call for Candidates volunteering their time and talent to serve for a two (2) year term, if elected.

Please note that terms are expiring for three (3) members. Candidates are listed alphabetically by last name below.

To vote for the directors, put an X beside the name(s) of those you want to elect. Vote for only three (3) directors. **If there are more than three (3) X's on a ballot, the ballot will be voided and not be counted.** Please note that there is a space for a write-in nomination as well.

My Vote

Katelynn Chauvin	<input type="checkbox"/>
Paul Nicholson	<input type="checkbox"/>
Carroll J. Perry	<input type="checkbox"/>
Alison Schwerin	<input type="checkbox"/>
Michael F. Stumpf	<input type="checkbox"/>
_____	<input type="checkbox"/>

**IMPORTANT** - Please date and sign. Corporate owner officers, executors, administrators, trustees, guardians and others signing in a representative capacity should give full title.

**Written ballots must be returned to CAMS no later than 5:00 PM on Tuesday, December 1, 2020. You may email your ballot to proxy@camsmtg.com or mail your ballot to MIMOSA BAY HOMEOWNERS ASSOCIATION, INC. c/o CAMS, 4644-B Arendell Street, Morehead City, NC 28557. Any ballots received after this time will not be counted.**

LOT No \_\_\_\_\_

Mimosa Bay Address:

DATED: \_\_\_\_\_

\_\_\_\_\_

Print Name: \_\_\_\_\_  
(Complete name of owner)

\_\_\_\_\_  
(Name of Corporation, LLC, or Partnership Owner)

Print Name: \_\_\_\_\_  
(Complete name of owner)

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_