



## Carter Plantation Community Association

P.O. Box 688  
Springfield, La 70462

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12/18/2019

**Subject:** Annual Property Owners Meeting  
**Date & Time:** January 9, 2020 @ 6:00 pm  
**Location:** Carter Plantation Clubhouse Atrium

Dear property owner:

You are invited to attend the Annual Property Owners meeting. Please mark your calendars and plan to attend.

At this meeting, we will be electing one (2) new board members. Please contact a board member if you are interested in serving your community. We will also allow for nominations to be made from the floor at the meeting. If you will be using a proxy to vote, please ensure the proxy form is completed and returned in one of the following ways:

- Email to [theplantationpoa@gmail.com](mailto:theplantationpoa@gmail.com)
- Mail to CPCA, PO BOX 688, Springfield, LA 70462 (must be postmarked by 1/3/20)
- Have the person voting for you deliver the proxy form at the meeting on 1/9/20

Many topics will be discussed at the meeting, including but not limited to:

- A recap of 2019
- Budget and plans for 2020
- Q & A for various Carter Plantation entities.

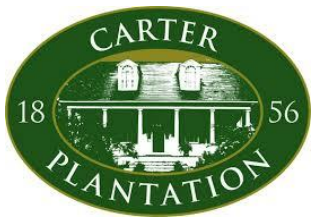
If you have a concern, suggestion or question please email them to the board before the meeting. The email address is [theplantationpoa@gmail.com](mailto:theplantationpoa@gmail.com)

We look forward to seeing everyone at the meeting. If you plan on dining in the restaurant after the meeting, please call ahead to make reservations.

Sincerely,

Board of Directors

Carter Plantation Community Association, Inc.



**Carter Plantation Community Association**

P.O. Box 688

Springfield, La 70462

**OFFICIAL VOTING BALLOT**

**January 9, 2020**

**PROPERTY OWNER:** \_\_\_\_\_

**LOT NUMBER(S):** \_\_\_\_\_

**VOTING: (Bylaws 2.5) Voting will be one vote for each owner of Lot(s), but in no event shall more than one vote be cast with respect to any such Lot(s). The Board of Directors may allow voting by written proxy under such rules as may be established by the Board.**

- **Nominees for Election (2020 – 2022) – Please select one (1)**
  - Sherrill Pearson
  - Robert “Rob” Logan
  - 1<sup>st</sup> Nomination from the floor \_\_\_\_\_
  - 2<sup>nd</sup> Nomination from the floor \_\_\_\_\_

**Current Board Members and Remaining Term:**

<b>Kevin Grace</b>	<b>Term Expires December 2019</b>
<b>Andy Turcotte</b>	<b>Term Expires December 2019</b>
<b>Jason Hawkes</b>	<b>Term Expires December 2020</b>
<b>Dominick Gendusa</b>	<b>Term Expires December 2020</b>
<b>Matthew Stanga</b>	<b>Term Expires December 2021</b>

**Approval of 2019 Budget**

- For**
- Against**



**Carter Plantation Community Association**

P.O. Box 688

Springfield, La 70462

PROXY

PROXY

PROXY

This is to certify that I, \_\_\_\_\_, a property owner in good standing of Carter Plantation Community Association, do hereby designate \_\_\_\_\_ to cast my vote at the CPCA Annual Membership Meeting on January 9, 2020. This authorization is to terminate on January 10, 2020.

**Property Owner Information**

Lot Number: \_\_\_\_\_ Physical Address: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Printed Name: \_\_\_\_\_

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