

**HUNTINGTON PROPERTY OWNERS ASSOCIATION  
PROXY FOR THE 2024 ANNUAL MEETING**

Notice has been given for the 2024 Annual Meeting for the Huntington Property Owners Association to be held on Sunday, February 25, at 2:00 pm at the Neighborhood Services Office of the City of Rock Hill, SC, 150 Johnston Street, Rock Hill, SC 29730. Under the terms of the governing documents, a quorum is required for the POA to conduct business. A resident in good financial standing may vote in person or by proxy. Although you are encouraged to attend this meeting, please be aware that returning your proxy is very important to ensure we have a quorum, even if you plan to participate in the meeting. If you attend the meeting, you may withdraw your proxy and vote in person.

**1. 2024 Budget Approval**

**2. 2024 Election of POA Officers and Board Members**

The slate of officers for 2024 proposed by the current POA Board is as follows:

President – Donna Richter	*At-Large Member – Jon Flynn (serving year 1 of 2-year term)
Vice President – Vacant	*Immediate Past President – Breck Reeves
Treasurer – Chris Copley	At-Large Member – Steven Phillips
Secretary – Ryan Tinker	*Term continues. No election is necessary in 2024.

**3. Proposed Amendment to Covenants** (regarding leasing of homes in Huntington)

***To vote on these two items, please complete the PROXY below and return it to Ryan Tinker, Secretary, Huntington POA on or before Friday, February 23, 2024.***

- 1) By mailing or dropping off this signed proxy in the mailbox of Ryan Tinker, 1638 Huntcliff Drive OR
- 2) Email [rwinker@mac.com](mailto:rwinker@mac.com) with an attached scanned PDF of your signed proxy.

**Everyone needs to submit their proxy, as there must be a quorum to conduct this business.** Please remember that there is only one vote per household, and households must be current with their POA dues to vote. If you have any questions about your financial standing, please get in touch with our Treasurer at [Huntingtonpoasc@gmail.com](mailto:Huntingtonpoasc@gmail.com).

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**\*\*Please respond on or before Friday, February 23, 2024, to Ryan Tinker, 1638 Huntcliff Drive.**

I hereby give the Board of Directors of the Huntington Property Owners Association a proxy to cast my vote for the Annual Meeting. Each lot owner is entitled to one vote per lot.

**2024 Budget:** \_\_\_\_\_ **Approve**    \_\_\_\_\_ **Do Not Approve**  
**Slate of Officers/Board Member:** \_\_\_\_\_ **Approve**    \_\_\_\_\_ **Do Not Approve**  
**Amendment to Covenants (Leasing)** \_\_\_\_\_ **Approve**    \_\_\_\_\_ **Do Not Approve**

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

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

Address: \_\_\_\_\_