



Hampton Oaks Homeowners' Association

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# ANNUAL MEETING

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**Monday, June 24, 2019**  
**7:00 pm**

**Hilliard Library**  
**Hilliard Room**  
**4500 Hickory Chase Way**

The agenda of the meeting will be:

- Block Watch report with Hilliard Police Dept.
- Approve last year's minutes (on the back of this page)
- Review financials
- Elect Board of Trustees

If you cannot attend, please complete your proxy.  
Sign and send with a neighbor to the meeting, or mail to:  
PO Box 1531 Hilliard OH 43026

Hampton Oaks Homeowners' Association  
Annual Meeting Minutes  
April 23, 2018  
Fire Station 83, 4283 Davidson Road, Hilliard Ohio.

Meeting called to order at 7:01 p.m. by Heather Lansky

- I. Verification of notice of meeting given by show of hands and confirmed a quorum was present
- II. Presentation by Hilliard Police Officer Mike Deaton
  - Discussed crime trends in the area, our neighborhood has seen low crime
  - Discussed various scams and frauds they are seeing recently
- III. 2017 Meeting Minutes
  - Waive the reading of the minutes and approve the minutes  
Motion made by Kathy Hoffmannbeck, Seconded by Todd Dickey
- IV. Introduction of Board Members
  - Heather Lansky-President, Kim Toth-Treasurer, Lisa Dickey-Secretary
  - Pete Hoffmannbeck was appointed the new Block Watch Captain
- V. Presidents Report-
  - The landscaping contract for 2018 has been given to Zody Landscaping. Their bid came in lower than others for the same work.
  - We have also decided to discontinue legal services of Kaman and Cusimano. The board felt that the annual fee exceeded the return on investment.
- VI. Treasurers Report
  - Reviewed Profit & Loss and expenses. All homes have paid annual dues, except one. All back dues have been collected.
- VII. Election
  - No nominations made by proxy ballot. Call for nominations to the board from the floor. Motion to nominate and elect current board members for another term made by Todd Dickey and seconded by Melody Rurik.
- VIII. Adjournment
  - Motion to adjourn the meeting made by Kathy Hoffmanbeck and seconded by Pete Hoffmannbeck

Meeting adjourned at 8:07 p.m.

**HOMEOWNER PROXY**  
**HAMPTON OAKS HOMEOWNERS' ASSOCIATION, INC.**  
**JUNE 24, 2019**  
**ANNUAL MEMBERSHIP MEETING**

A QUORUM IS REQUIRED TO CONDUCT OFFICIAL BUSINESS. IF YOU ATTEND THE MEETING, YOU MAY CAST YOUR VOTE AT THE MEETING. IF YOU DO NOT PLAN TO ATTEND, RETURN THIS PROXY FORM TO – PO BOX 1531 HILLIARD OH 43026.–  
**POSTMARKED BY JUNE 17, 2019.**

This proxy is solicited by the Hampton Oaks Homeowners, Association Inc. (HOHA) Board of Trustees. The shares represented by all properly executed proxies received in time for the meeting will be voted in accordance with the directions given in the proxies. Each Homeowner is entitled to only one vote and therefore each family should submit only one proxy. The Annual Meeting will held at 7:00 p.m. on Monday, June 14, 2019 at the Hilliard Branch of the Columbus Metropolitan Library, Hilliard Room, 4500 Hickory Chase Way, Hilliard Ohio.

I, \_\_\_\_\_ a Homeowner of Hampton Oaks Homeowners' Association, Inc. (HOHA), hereby appoint \_\_\_\_\_ (if I leave this space blank, I intend Heather Lansky will exercise my proxy to vote my ownership on issues that may come to a vote at the Annual Membership Meeting of the HOHA in accordance with the following instructions:

I wish my proxy to vote for the following nominees to the Board of Trustees: (please vote for three individuals):

\_\_\_\_\_ Heather Lansky (running for re-election)

\_\_\_\_\_ Kim Toth (running for re- election)

\_\_\_\_\_ Kathy Hoffmannbeck

\_\_\_\_\_ the following write- in candidate(s) \_\_\_\_\_

Please note:

- Ballots with MORE THAN 3 candidates selected are not valid and will not be accepted.
- Multiple voting is not allowed – each candidate can receive only one vote from each voter.
- Homeowners who have not paid their annual dues are not eligible to vote.

Homeowner's Signature: \_\_\_\_\_

Homeowner's Street Address: \_\_\_\_\_

Date of Signing: \_\_\_\_\_