

**HUNTINGTON FOREST HOMEOWNERS ASSOCIATION
NOTICE OF ANNUAL MEMBERSHIP MEETING
THURSDAY, NOVEMBER 15, 2012 – 7:30 P.M.**

Notice is hereby given that the annual meeting of the membership of the Huntington Forest Homeowners Association will be held on **Thursday, November 15, 2012 at 7:30 pm at Cameron United Methodist Church**, located at 3130 Franconia Road, Alexandria, VA 22310. **There will be a vote of the membership on installation of new board members.**

If you have a concern regarding your ability to access the meeting, such as an inability to drive at night, please contact Jess Schrum at (202) 258-6986. The Board wants to ensure that anyone who wants to attend the meeting is not hindered due to physical limitations.

Proposed Agenda:

1. SUPERVISOR McKAY REPORT – Mike McClanahan, Chief of Staff
 2. PRESIDENT’S REPORT – Jess Schrum
 3. TREASURER’S REPORT – Kathy Spitzer
 4. LAND USE – John Schaefer
 5. COMMON AREA REPORT – Michael Tanner
 6. ACC REPORT – Arienne Reilly
 7. NOMINATION AND ELECTION OF NEW BOARD MEMBERS
 8. NEW BUSINESS
- ADJOURNMENT

Sincerely,

The Board of Directors,
Huntington Forest Homeowner’s Association

**HOMEOWNER PROXY
HUNTINGTON FOREST HOMEOWNERS ASSOCIATION, INC.
NOVEMBER 15, 2012
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 10099 ALEXANDRIA, VA 22310 – **POSTMARKED BY NOVEMBER 12, 2012.**

This proxy is solicited by the Huntington Forest Homeowners Association (HFHOA) Inc. Board of Directors. 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 (as defined in Section 4.4.1 of the HFHOA By-Laws to constitute the record owner, whether one or more persons or entities) is entitled to only one vote and therefore each family should submit only one proxy.

I, a Homeowner of Huntington Forest Homeowners Association, Inc. (HFHOA), hereby appoint _____ (if I leave this space blank, I intend Doreen McKnight, will exercise my proxy to vote my ownership at the Annual Membership Meeting of the HFHOA, to be held on November 15, 2012 at Cameron United Methodist Church), in accordance with the following instructions. I wish my proxy to vote for the following nominees to the Board of Directors (**please vote for three individuals**):

___ Donna Clay

___ Agnes D' Alessandro (running for re-election)

___ Kerry McCabe (running for re-election)

___ the following write-in candidate(s) _____

Please note:

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

Homeowner's Signature: _____

Homeowner's Street Address: _____

Date of Signing: _____

**HFHOA Annual Meeting
Secret Ballot Instructions**

If you would prefer to vote by secret ballot, please read the following instructions –

1. Do not include your address or signature on the enclosed proxy
2. Place your proxy in an unmarked envelope
3. Place the unmarked envelope inside an outer envelope marked with your name and address
4. Submit to HFHOA by enclosed postmark dates.

If you prefer NOT to vote by secret ballot, please complete the enclosed proxy and mail it back by the specified postmark date – you do not need to use a double envelope.

Questions – contact Debbie Halla at (703) 317-3358 or debbiealbert@hotmail.com