

Dear Kingswood Homeowner,

Please see the attached document regarding Meeting Notice, Ballot with Proxy, and Preliminary Agenda for the upcoming KHA Annual Meeting held on Monday, May 20, 2024, at 6:00 PM at the Sporting Hill Fire Station at 295 S. Sporting Hill Road, Mechanicsburg, PA 17050. **Note:** this is a different location than last year's meeting. This room is located in the Fire Station Building on the Police Station property. The Kingswood Homeowners Association (KHA) will hold a general membership meeting for the purpose of electing directors (5) and officers (4) to serve the association for the fiscal year running from January 1 through December 31, 2024. Other neighborhood business, review of KHA financials, and solicitation for committee volunteers will also be discussed at this Annual Meeting.

The by-laws require that to constitute a quorum, 10 percent of the membership (24 lots) be represented in person, or that 20 percent of the membership (47 lots) be represented in person or by proxy with at least 5 percent (12 lots) represented in person.

You are invited and encouraged to attend this meeting. If you do not attend in person, please sign and return the enclosed proxy so that a quorum of members can be represented at the meeting. Mail your completed proxy form to: KHA, 50 Foxcroft Drive, Camp Hill, PA 17011.

Many thanks and we look forward to seeing you soon,
Kingswood Homeowners Association, Board of Directors

The KHA board is made up of (5) Directors and (4) Officers positions (not necessarily the same people). All serve one-year terms and have important responsibilities, while only the (5) Directors have the right to vote at meetings.

Please circle up to five names on this Proxy Form that you select with your vote to serve on the board and sign the bottom. Bring this completed form with you to the Annual Meeting. If not attending the meeting, please complete the form and mail to: KHA, 50 Foxcroft Drive, Camp Hill, PA 17011.

I (We) _____

(and) _____

Owner(s) of the property located at:

_____ Mechanicsburg, PA 17050,
also known as lot number _____ in the Kingswood development, do hereby appoint:
Alan Ball, George Peslis, and Sam Phillips - all or any of them, to act as my (our) proxy at the
Monday, May 20, 2024 meeting of the Kingswood Homeowners Association (KHA), and to cast
the vote for this property for the election of KHA officers and directors for 2024 as follows:

Circle a maximum of 5 names from those listed below to serve as Directors:

- Alan Ball, 1107 Chelmsford Dr.
- Elmer Barrick III, 1039 Chelmsford Dr.
- Mohit Goyal, 3813 Pamay Dr.
- George Peslis, 3822 Claverton Rd.
- Sam Phillips, 3804 Chippenham Rd.

The Officer Positions are unopposed:

- President: George Peslis, 3822 Claverton Rd.
- Vice President: Mohit Goyal, 3813 Pamay Dr.
- Secretary: Melissa Davis, 3702 Leyland Dr.
- Treasurer: Charles Santangelo, 1050 Memory Ln.

Other Instructions (i.e., for, against, abstain)

Signature: _____ Date: _____

Signature: _____ Date: _____

Kingswood Homeowners Association
50 Foxcroft Drive
Camp Hill, PA 17011

Annual Meeting Preliminary Agenda (Subject to Change)

Event: 2024 Annual Meeting

Date: Monday, May 20, 2024

- I. Call to Order (President)
- II. Opening Remarks (President)
 - A. Board Introductions
 - B. Presidential Transition
- III. Attendance & Establishment of Quorum (Secretary)
- IV. Election of Directors and Officers (President)
- V. Treasurer Report (KHA Finance/Admin. Mgr & Treasurer)
 - A. Review of Assets & Liabilities
 - B. Principal changes in Assets & Liabilities
 - C. Budget Overview
 - D. Collection Activity
 - E. Delinquency Report
 - F. Delinquency Plan (George Peslis)
- VI. Old Business:
 - A. Committee Updates:
 - a. Architectural Review (Sam Phillips)
 - b. Landscape (common areas/entrances) (Sam Phillips)
 - c. Entertainment (Melissa Davis)
 - d. Welcome:
 - e. Any volunteers to lead a committee?
- VII. New Business:
 - A. Updating of By-Laws: looking for volunteers for this resident headed committee. What additions/deletions to the by-laws are needed? Can all phases be combined under one set of by-laws? What are the general requirements for updating the by-laws (i.e., number of KHA members needed to make changes)? Are there any financial impacts of updating the by-laws?
 - B.
 - C.
- VIII. Call for Adjournment (President)