



## HILLIARD-ROME ROAD HOMEOWNERS' ASSOCIATION

October 6, 2021

To our neighbors and homeowners,

We hope that this letter finds you all well and enjoying life to the fullest. We know the year has had some challenges with many ups and downs.

It is election time for our HOA. The meeting this year will be held on Sunday, November 7, 2021 at 6:30 PM. Not knowing what the weather will be like, we will have the meeting in the Meeting Room at McAlister's Deli, in front of Meijer on Hilliard-Rome Road. The address for McAlister's Deli is 1593 Hilliard-Rome Road. With this letter there are two other documents. The first is the 2021 ballot. The second is the Annual Meeting Proxy.

We have three open positions on the board this year. There are two residents running for election, so the ballot also contains spots for write-ins. One vote is allowed per property, and you must be current on your dues in order for your vote to be counted. If you need to obtain an updated account balance or to make a payment, please email [Trustees@thecoventryonline.com](mailto:Trustees@thecoventryonline.com).

If you, as a homeowner within The Coventry, wish to grant someone else your voting rights, you must fill out the Annual Meeting Proxy form and return it to us. By filling out this form, you are allowing someone else to vote in your place. Please follow the submission instructions below. If you cannot attend the meeting on November 7, 2021, please know your vote is still important! Please take the time to fill out the ballot and follow the submission instructions below.

### Submission Instructions:

1. Bring your completed ballot to the Meeting Room at McAlister's Deli at 6:30 PM on Sunday, November 7, 2021; or
2. Scan your completed proxy or ballot and email to [Trustees@thecoventryonline.com](mailto:Trustees@thecoventryonline.com) by 5:00 PM November 6, 2021; or
3. Mail your completed proxy or ballot to the below address. Please ensure sufficient USPS processing time, as the document must be received by November 6, 2021:  
Hilliard-Rome Road Homeowners' Association, PO Box 624, Hilliard, OH. 43026

This past year's focus was getting us all aligned and working on our signage and landscaping. The next year's focus will be on questions brought up by multiple homeowners, including, but not limited to: concrete driveways and pools.

Thank you for taking the time to participate in this year's election. Here's to a new year!

Sincerely,

Hilliard Rome Road Homeowners Association Trustees

**HILLIARD-ROME ROAD HOMEOWNERS' ASSOCIATION**  
**BALLOT FOR ELECTION OF TRUSTEES**

**Sunday, November 7, 2021, 6:30 PM**

**Meeting Room at McAlister's Deli, 1593 Hilliard-Rome Road**

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The undersigned, owner or co-owner(s) of address

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hereby choose(s) to cast my/our ballot for Trustees of the Association as follows (**choose up to 3**):

- Brian Bogue
- Richard Albrecht
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

**The one nominee receiving the most votes will be given a three-year term. The nominee receiving the 2nd most votes will be given a two-year term. The nominee receiving the 3rd most votes will be given a one-year term.**

\_\_\_\_\_  
Signature of Homeowner

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Homeowner

\_\_\_\_\_  
Date

# HILLIARD-ROME ROAD HOMEOWNERS' ASSOCIATION

## 2021 Annual Meeting & Election of Trustees Proxy

I, the undersigned, being a parcel owner in the Hilliard-Rome Road Homeowners' Association, do hereby constitute and appoint:

\_\_\_\_\_  
Name of Owner Designated to Serve as Proxy

\_\_\_\_\_  
Address

As my (our) duly authorized agent to act as proxy for the duration of the Annual Meeting and Election of Trustees on November 7, 2021 at 6:30 pm. One vote per parcel owned. This proxy grants my (our) duly authorized agent to vote on my behalf on matters related to the Trustee Election, and any motions from the floor that fall within the Declaration of Covenants, Easements, Restrictions and Assessment Liens for Hilliard-Rome Road Homeowners' Association. This proxy is subject to the conditions for proxy voting, dues paid, no outstanding assessments, no liens, members in good standing, and is revocable if I attend the Annual Meeting in Person or by written or verbal notice and will be superseded by any other signed and later dated proxy.

SIGNATURE: \_\_\_\_\_ DATE \_\_\_\_\_

NAME (please print) \_\_\_\_\_

ADDRESS (please print) \_\_\_\_\_

PHONE \_\_\_\_\_ EMAIL \_\_\_\_\_

Proxies without a signature, date, or printed name and address will not be counted.

Methods for returning your proxy:

- 1) Bring it to the Annual Meeting on November 7, 2021; or
- 2) Return it by November 6, 2021 via mail to PO Box 624, Hilliard, OH 43026; or
- 3) Scan and email the completed form to [Trustees@thecoventryonline.com](mailto:Trustees@thecoventryonline.com) by 5:00 PM, November 6, 2021.