

**Hilliard-Rome Road
Homeowners' Association, Inc.
(The Coventry HOA)**

P. O. Box 624
Hilliard, OH 43026

www.thecoventryonline.com

October 15, 2022

Dear Hilliard-Rome Road Homeowners' Association Member:

The Hilliard-Rome Road Homeowners' Association has scheduled an Annual Meeting for **Sunday, November 20, 2022 at 3 p.m.** in the meeting room of **McAlister's Deli, 1593 Hilliard-Rome Road** (near Meijer). The purpose of this meeting is to provide members with the opportunity to elect two (2) members as Hilliard-Rome Road Homeowners' Association Trustees for 2023.

A request for nominations for Trustees will be taken from the floor at the meeting, and all residents in attendance will cast votes (one per household) via written ballot or by proxy at the meeting.

If you will not be available to attend the meeting, please return the enclosed proxy to the address in the above letterhead. ***Please return all proxy votes via ordinary mail so they are received no later than November 19, 2022.***

Thank you,

Hilliard-Rome Road Homeowners' Association, Inc.

HILLIARD-ROME ROAD HOMEOWNERS' ASSOCIATION

2022 Annual Meeting / Election of 2023 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 30, 2022 at 3 p.m. 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in good standing, and is revocable if I attend the Annual Meeting in Person or by written or verbal notice and will be superseded by any other signed and later dated proxy.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 completed proxy no later than November 19, 2022: (1) via US Mail to Secretary, Hilliard-Rome Road Homeowners' Association, P. O. Box 624, Hilliard, OH 43026; (2) bring it to the Annual Meeting on Nov. 20; (3) scan and e-mail as an attachment to the HOA at HilliardCoventry.HOA@gmail.com