

Notice of Semi-Annual Meeting February 12, 2019

As provided in Article 3, Section 1 of the Highland Haven POA by-laws, the biannual meeting of the membership will be held February 12, 2019 at 7:00 pm at the Community Center.

The purpose of the meeting is to elect three Directors to serve a two-year term as provided in Article IV, Section 2 of the by-laws of the POA and to conduct such other business as may come before the meeting.

A Nominating Committee of Andi Ball, Donna Green and Judy Tiller hereby submits the following candidates for election to the Board of Directors of the Highland Haven Property Owners Association.

1. Karen Berry
2. Glenn French
3. David Langford
4. Lynn Smith
5. Betty Ward

There will also be vote to update and amend the by-laws.

Major proposed by-law changes include:

- Allow UP TO two part-time residents of the City of Highland Haven. This will allow for greater representation to those members of our community as well as broaden the pool of people to serve on the Board.
- Hold two semiannual meetings. Since there has always been a provision to call special meetings when necessary this number should allow the Board to operate efficiently.
- Change the day of the semiannual meetings from Tuesday to Saturday in an effort to increase attendance at meetings.

The proposed by-laws are attached here: [HHPOA-Bylaws-proposed revision February 2019](#)

The absentee ballot or proxy here: [2019-2-12 Ballots and Notice](#)