
Sachem's Head Homeowners' Association

P.O. Box 5628
Midlothian, VA 23112

June 1, 2022

RE: Annual Meeting June 28th 2022

Dear Member,

Your attendance is hereby requested at the Sachem's Head Homeowners' Association (HOA) Annual Meeting of Members scheduled for Tuesday, June 28th, beginning promptly at 6:30 PM and ending at 8:00 PM, and which will be held outdoors in an area of the Sachem 's Head community.

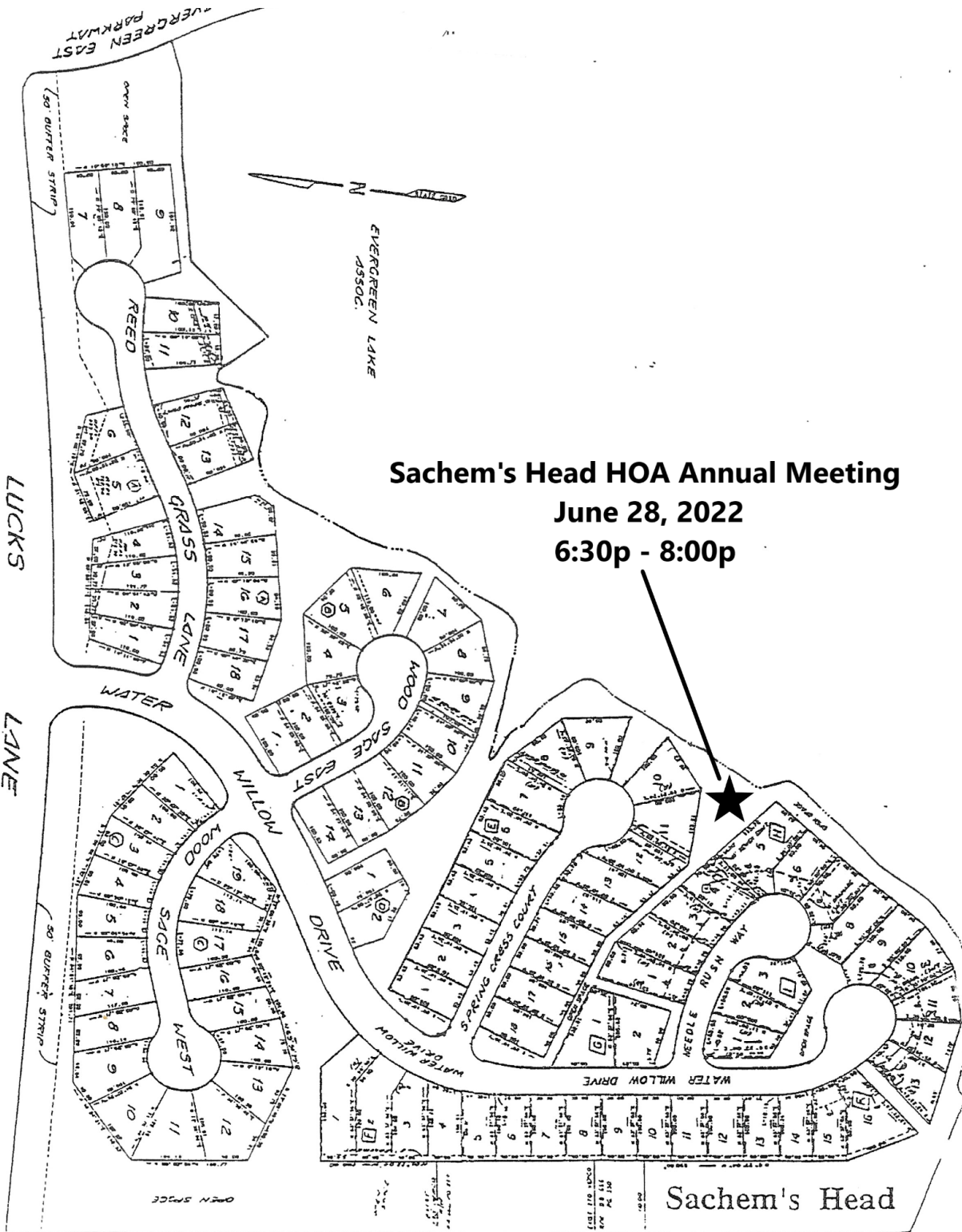
This year's meeting will be held next to Evergreen Lake on HOA property that is situated between Spring Cress Ct. and Needle Rush Way. This common area is bordered on three sides by private property; therefore residents are respectively asked to utilize the lake path when entering and exiting the meeting location. A shade tent will be erected the day of the meeting and a limited amount of chairs will be available. Residents are encouraged to bring a folding chair.

The purpose of the annual meeting is to elect directors and for the transaction of such business as may come before the meeting. This year there is a proposed amendment to the BYLAWS OF SACHEM'S HEAD HOMEOWNER'S ASSOCIATION, INC., that will increase the number of Directors to three (3). A copy of the proposed amendment is enclosed. Alterations, amendmendments, and repeals to the Bylaws require a majority vote of members.

As stated in Article V, Section 6, of the HOA bylaws, in order to transact business at any annual or special meeting, a quorum must be present. In order to constitute a quorum, a majority of the voting memberships (53) must be present in person or represented by proxy. If you are unable to attend the annual meeting, please return the enclosed proxy form designating another Sachems Head home owner to represent your vote.

Best Regards,

Sachem's Head HOA Board of Directors



Sachem's Head HOA Annual Meeting
June 28, 2022
6:30p - 8:00p

Sachem's Head

**PROXY FOR
THE ANNUAL MEETING OF MEMBERS
SACHEM'S HEAD HOMEOWNERS' ASSOCIATION, INC.**

KNOW ALL MEN BY THESE PRESENT that the undersigned, being a member to vote at the Annual Meeting of Members, does hereby constitute and appoint (Print name of your designated proxy in the space provided*)

_____, as my proxy to attend the Annual Meeting of the Members of the Sachem's Head Homeowners' Association, Inc. to be held on **Tuesday, June 28th, 2022**, and any adjournment or adjournments of the said meeting, and to vote for the election of the Directors, and to act on all matters and business that may be brought before said meeting, or any adjournment or adjournments thereof, with full power to vote and act for me and in my name, place and stead, in the same manner, to the same extent and with the same effect that I might were I personally present thereat, giving to such proxy full power of substitution and revocation. Any proxy heretofore given by me to any person or persons whatsoever are hereby revoked.

Member's Name: _____

Member's Signature: _____

Member's Property Address: _____

*** NOTE: Please print the name of the individual you designate as your proxy in the space provided above. Proxy forms signed in blank (without a designated proxy) will be voted by the Homeowners' Association President, Vice President, or Secretary. Only members in good standing may sign this proxy – A member in good standing is the person(s) actually listed as the owner(s) of the real property located in the Sachem's Head subdivision, and whose HOA account balance is paid current, and who does not have an open/unresolved property restriction violation.**

**PROPOSED AMENDMENT TO
BYLAWS OF
SACHEM'S HEAD HOMEOWNER'S ASSOCIATION, INC.,**

A PROPOSED AMENDMENT to the Bylaws of Sachem's Head Homeowner's Association, Inc., will be brought to vote on the 28th day of June, 2022, by the Lot Owners to which the majority of the votes in the Sachem's Head Homeowners Association, Inc. ("Association") are allocated.

WHEREAS, Sachem's Head Homeowners' Association, Inc., a Virginia non-stock, non profit corporation caused to be recorded a Declaration of Covenants, Conditions and Restrictions for Sachem's Head Homeowners' Association recorded in the Clerk's Office of the Circuit Court of Chesterfield County, Virginia, on the 13th day of November, 1984, in Deed book 1682, Page 1400 (the "Declaration"); and

WHEREAS, the Bylaws of Sachem's Head Homeowner's Association, Article XIV Amendments, provides that such Bylaws may be altered, amended, or repealed and new Bylaws may be adopted at any annual or special meeting of the members by a majority vote of the Class A Memberships and the assent or the Class B Membership, if any; and

WHEREAS, Article VI Directors, Section 2., Number and Tenure, of such Bylaws provides that the number of Directors may be increased or decreased by a majority vote of the members at an annual meeting or special meeting called for that purpose; and

WHEREAS, Lot Owners desire that the Article VI Directors, Section 2. of such Bylaws be amended as set forth below:

The number of Directors shall be ~~one~~ **three**, and may be increased or decreased (but in no event less than ~~one~~ **three**) by a majority vote of the members at an annual meeting or at a special meeting called for that purpose. Any vacancy occurring in the initial or any subsequent Board of Directors may be filled at any meeting of the Board of Directors by the appointment of the Board of Directors. Any director appointed to fill a vacancy shall serve as such until the expiration of the term of the Director whose position he was appointed to fill.