

## ANNUAL MEETING NOTICE

### Deer Path Homeowners Association, Inc.

The Board of Directors of Deer Path Homeowners Association, Inc. invites all residents to the Annual Meeting of Members scheduled as noted below. The Association Bylaws require 60% (882) of unit owners present in person or by proxy to form a quorum and conduct business at the Annual Meeting of Members. Accordingly, it is very important to the Association for each of us to attend this Annual Meeting. **If you are unable to attend in person, please sign, date, and designate your proxy and return the enclosed form of proxy so that your presence will be counted toward the necessary quorum.**

For purposes of this correspondence, the term "lot representative" shall mean one (1) deeded homeowner per home that is in good standing with the HOA.

#### **First Meeting:**

DATE: March 23<sup>rd</sup>, 2026

TIME: 7:00pm

LOCATION: Deer Creek Elementary, 12698 E 156<sup>th</sup> St., Noblesville, IN 46060

Pursuant to the Association's governing documents, quorum for the first meeting requires the presence in person or by proxy of sixty percent (60%) (882 lot representatives) of the membership.

#### ***Annual Meeting Agenda:***

- 1. Roll Call** of the current Board of Directors and Property Manager with Kirkpatrick Management
- 2. Proof of Notice of meeting or waiver of notice.**
- 3. Approval of 2025 Annual Meeting Minutes**
- 4. Government and Community Speakers**
- 5. Reports of Officers and Committees**
- 6. Review and Explanation of 2026 Budget.**
- 7. Election of Officers via member vote if quorum is reached.**
- 8. Adjournment**

Please carefully review the enclosed documents. Should you be unable to attend, please sign, date, and mail to Kirkpatrick Management **by March 23<sup>rd</sup>, 2026 at 12:00pm.** You may also e-mail the proxy to [pcoovert@ekirkpatrick.com](mailto:pcoovert@ekirkpatrick.com) or drop off the proxy at the Pool House Mailbox attached to the main entrance gate.

Chase Eaton, President  
Chris Alexander, Treasurer  
Robert Gomez, at large

Amanda Morrow, VP  
Raven Earley, Secretary

If quorum is not achieved at the first meeting, the meeting will proceed for informational purposes only, including the presentation of reports and the discussion of Association business. No votes will be taken without a quorum. Lot representatives are welcome to sign a proxy at the conclusion of the first meeting if quorum is not met so they do not need to attend subsequent meetings.

**If quorum is not achieved, the meeting will be adjourned prior to a vote and reconvened for voting purposes only as follows:**

**Second Meeting:**

Date: March 24th

Time: 6:30 pm

Location: Deer Path Pool House, 12109 Wolf Run Rd, Noblesville, Indiana 46060

Quorum Requirement: Thirty Percent (30%) (446 lot representatives) of the membership

*Annual Meeting Agenda:*

1. **Roll Call** of the current Board of Directors and Property Manager with Kirkpatrick Management
2. **Proof of Notice of quorum**
3. **Election—if quorum is met**
4. **Adjournment**

Members are strongly encouraged to attend in person or submit a proxy to ensure quorum is met and Association business may be conducted.

If Quorum is not achieved at the second meeting, a third meeting will be held.

**Third Meeting:**

Date: March 25th

Time: 6:30 pm

Location: Deer Path Pool House, 12109 Wolf Run Rd, Noblesville, Indiana 46060

Quorum Requirement: Fifteen Percent (15%) (223 lot representatives) of the membership

*Annual Meeting Agenda:*

1. **Roll Call** of the current Board of Directors and Property Manager with Kirkpatrick Management
2. **Proof of Notice of quorum**
3. **Election—if quorum is met**
4. **Adjournment**

Members are strongly encouraged to attend in person or submit a proxy to ensure quorum is met and Association business may be conducted.

If Quorum is not achieved at the third meeting, a fourth meeting will be held.

**Fourth Meeting:**

Date: March 26th

Time: 6:30 pm

Location: Deer Path Pool House, 12109 Wolf Run Rd, Noblesville, Indiana 46060

Quorum Requirement: Seven and a half Percent (7.5%) (112 lot representatives) of the membership

*Annual Meeting Agenda:*

1. **Roll Call** of the current Board of Directors and Property Manager with Kirkpatrick Management
2. **Proof of Notice of quorum**
3. **Election**
4. **Adjournment**

Members are strongly encouraged to attend in person or submit a proxy to ensure quorum is met and Association business may be conducted.

BOARD OF DIRECTORS

**NOMINATION FORM**

CANDIDATE MUST BE AN OWNER AND MUST SIGN THIS FORM CONSENTING TO SERVE IF ELECTED

THE UNDERSIGNED HEREBY SUBMITS THE NOMINATION OF THE FOLLOWING OWNER AND RESIDENT TO BE A MEMBER OF THE BOARD OF DIRECTORS TO BE ELECTED AT THE ANNUAL MEETING OF MEMBERS ON March 23, 2026.

NAME OF HOMEOWNER NOMINATED \_\_\_\_\_

HOME ADDRESS \_\_\_\_\_

HOME PHONE \_\_\_\_\_ BUSINESS PHONE \_\_\_\_\_

PROFESSIONAL OR BUSINESS AFFILIATION OR OCCUPATION:

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STATEMENT FOR SPECIAL INTEREST, ABILITIES AND POTENTIAL CONTRIBUTIONS TO THE ACTIVITIES AND FUNCTIONS OF THE BOARD:

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HOMEOWNER AND RESIDENT MAKING THIS NOMINATION:

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
PRINTED NAME

\_\_\_\_\_  
ADDRESS

**CONSENT OF NOMINEE:**

I, THE ABOVE NOMINEE, CONSENT TO MY NOMINATION

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NOMINEE SIGNATURE

(TO BE VALID, NOMINEE MUST CONSENT TO SERVE IF ELECTED)

DEER.PATH.HOMEOWNER'S.ASSOCIATION.INC;

PROXY

The undersigned, Owner of the property described below within Deer Path Homeowners Association (hereinafter, "the Association") hereby appoints, \_\_\_\_\_, or if left blank, the President of the Association, as my proxy holder to attend the Annual Meeting of the Members of the Association, pursuant to the Association's By-Laws, to be held on March 23<sup>rd</sup>, 2026 at 6:30pm inside the Deer Creek Elementary School, and any other reconvened meeting thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present as indicated below:

\_\_\_\_\_(Initial Here) I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting, and for which general power may be used.

"I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy."

\_\_\_\_\_  
Owner's Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Address of Owner's Property

This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.

**As of July 1<sup>st</sup>, 2017, Indiana State once again allows proxies to be e-mailed.** If you are unable to attend the meeting, please drop it off at Deer Creek Elementary Cafeteria, e-mail it to [pcoovert@ekirkpatrick.com](mailto:pcoovert@ekirkpatrick.com), give to a board member, or mail this Proxy to Kirkpatrick Management, 5702 Kirkpatrick Way, Indianapolis, IN 46220.