

24 November 2025

Memorandum **(***Change 1***)**

From: Board of Directors 2025, Pinckney Place Property Owners Association, LLC
To: Members (Homeowners)

Subject: **WRITTEN NOTIFICATION OF MEMBER MEETING FOR PURPOSES OF ANNUAL MEETING, ELECTION FOR THE BOARD OF DIRECTORS, AND OTHER SUCH BUSINESS**

Reference: (a) Covenants and Amendment, et.al. (2019 and 2023)

Dear Members,

Per ref (a), Section 3; this memorandum serves as written notice of a MEMBER MEETING scheduled by the Board of Directors for **Thursday, 11 December 2025**, at 6:30 PM EST for the purpose of an **ANNUAL MEETING, ELECTION FOR THE BOARD OF DIRECTORS, AND OTHER SUCH BUSINESS**. The location of the meeting is in the **MAILBOX PARK COMMON AREA**.

Ref (a) requires a quorum defined as **15 members** (homeowner representatives) be in attendance in person, by phone, or by proxy. To facilitate any absence, a proxy ballot is provided below. (To phone in your vote, you can call a neighbor who will be present at the meeting).

Candidates interested in serving on the Board in 2026 should attend/phone-in this meeting or indicate a willingness to serve by self-nomination on your proxy ballot. Ref (a) allows for 3 to 5 Board members.

If you would like to know more about serving on the Board or want to be more familiar with processes embodied in the Covenants, please consider attending an “Ask-me-anything-about-the-Hood” session scheduled for 5:00 pm on *****Wednesday, December 10, 2025*****, at Mailbox Park.

Questions? E-mail pinckneyplacehoa@gmail.com. Thank you—The Board

*****CUT-LINE*****

Scan and email this proxy ballot to pinckneyplacehoa@gmail.com, place in Mailbox Slot #31, or mail it to BOD, 1681 Ware Bottom Lane, Mount Pleasant, SC 29464 before 11 December 2025.

OFFICAL PROXY BALLOT FOR THE BOARD OF DIRECTORS 2025 ELECTION

- ☐ **I nominate myself to serve on the Board of Directors in 2026**
- ☐ **I cannot attend the annual meeting. My proxy vote is hereby transferred to**
- The 2025 Board of Directors _____ (initial here)
 - The following HOA voting member: _____ (write name here)

Homeowner Signature: _____ Home #: _____ Date: _____