

RIVERWOOD ATHLETIC CLUB COMMUNITY ASSOCIATION, INC. ANNUAL MEETING / ELECTION NOTICE

The Riverwood Athletic Club Community Association, Inc. (“RACCA”) 2020 Annual Meeting as well as the 1st Quarter Board of Directors’ (“Board”) Meeting of the RACCA will be held on Wednesday, March 18, 2020, beginning at 6:00 pm at the Riverwood Middle School Media Room located at 204 Athletic Club Boulevard, Clayton, North Carolina 27527. All Members of the RACCA are invited to attend.

At the Annual Meeting, an election will be held for one position on the Board. The Board has appointed Brent Wood to serve as the Chairman of the Nominating Committee for the election. Anyone interested in serving on the Nominating Committee or interested in being a nominee for the Board should contact Brent Wood @ Brent.earl.wood@gmail.com. Nominations for the position on the Board will also be accepted at the Annual Meeting on the night of the election. At the Annual Meeting, all nominees will be provided an opportunity to introduce themselves to those in attendance before the election takes place.

At the Annual Meeting, each Member may vote in person (if a corporation, partnership or trust, through any officer, director, partner or trustee duly authorized to act on behalf of the Member) or by proxy. Each Unit is entitled to a single vote. If the owner or owners of a Unit cannot attend the Annual Meeting, the owner or owners of a Unit may complete the proxy at the bottom of this page and either email it to Christina.Walker@FredSmithCompany.com or mail it to the RACCA, c/o Fred Smith Company at 2102 Pritchard Road Clayton NC 27527. The proxy must be received by the RACCA or Christina Walker no later than Monday, March 16, 2020.

The Board Meeting will take place immediately after the Annual Meeting is concluded. At the Board Meeting, a resident forum will occur, at which time residents can direct questions or comments to the Board. If you wish to direct questions or comments to the Board at the resident forum, you must provide your name and the topic of your question or comments to Christina Walker by email to Christina.Walker@FredSmithCompany.com no later than Monday, March 16, 2020. Should you later find that you are able to personally attend the meeting, your proxy will automatically be revoked and returned to you.

If you have any questions about this notice or the upcoming meetings, please contact the Community Manager, Christina Walker, at 919-553-9667 or Christina.Walker@FredSmithCompany.com.

REVOCABLE PROXY

I/We, owner(s) of the Unit / property identified below which is located in Riverwood Athletic Club hereby give my/our proxy vote as indicated below for all items brought before the membership at the Annual Meeting of the Riverwood Athletic Club Community Association, Inc. scheduled on Wednesday, March 18, 2020, or any re-convened meeting of that Annual Meeting.

Proxy given to: _____

My/Our Printed Name: _____

Unit / Property Address: _____

My / Our Signature(s): _____