VILLAGE AT TINKER CREEK HOMEOWNERS ASSOCIATION

HALL ASSOCIATES MANAGING AGENT-- 540-982-0011 P.O. Box 20468 Roanoke, VA 24018

Amanda St. Clair--Association Manager--astclair@hallassociatesinc.com Chrissy Greene - Association Manager - cgreene@hallassociatesinc.com

NOTICE OF ANNUAL MEETING

ALL OWNERS ARE REQUESTED TO ATTEND THE ANNUAL HOMEOWNERS' ASSOCIATION MEETING

AT

Village at Tinker Creek Clubhouse 6101 Plantation Circle Roanoke, VA 24019

DATE & TIME

November 21, 2025 Sign-in begins at 10:00 AM Meeting begins at 10:30 AM

Agenda Items

Election
Financial Update/2026 Budget
Committee Reports
General Discussion

Your attendance is requested at the Annual Meeting.

Your presence will help to establish a quorum of the Membership. If you cannot attend, please appoint a proxy to attend on your behalf. The proxy for the meeting is included with this notice.

A brief organizational meeting of the board of directors will take place after the annual meeting.

VILLAGE AT TINKER CREEK HOMEOWNERS' ASSOCIATION

Hall Associates, Inc. – Managing Agent – (540) 982-0011 P.O. Box 20468 Roanoke, VA 24018

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ANNUAL MEETING AGENDA November 21, 2025

Sign In begins at 10:00 AM Meeting begins at 10:30 AM

Board of Directors:

Catherine Lindstrom	President	2027
Linda Franklin	Vice President	2027
Linda Ennis	Secretary	2026
Gayle Jessee	Treasurer	2025
Tom Edwards	Director	2026

- I. Roll Call and Certifying of Proxies
- II. Proof Of Notice of Meeting
- III. Reading Of November 14, 2024, Annual Meeting Minutes
- IV. Report Of Board of Directors and Officers
- V. Financial Update
- VI. Reports Of Committees
- VII. Appointment of Inspectors of Election
- VIII. Election
 - IX. Business
 - a. General Discussion
 - X. Adjournment

PROXY

Village at Tinker Creek Homeowners Association

Proxy for Annual Meeting of Owners to be held

November 21, 2025

Sign In Begins at 10:00 AM

	undersigned at the annual mo	, wit at the annual meeting of the unit of adjournments thereof.		
Signature	 House #/St	reet	Date	
Signature	 House #/St	reet	Date	
A WITN	SS IS REQUIRED TO MAKE TH	HE ABOVE PROX	Y VALID	
By signing b	elow I acknowledge that I wit	nessed the above	e signature:	
Witness's Printed Name:				
Witness's Signature:			Date:	
Witness's Address:				
	House Number & Street			
-	City, State and Zip			

ALL OWNERS OF RECORD MUST SIGN AND A WITNESS IS REQUIRED TO MAKE THE ABOVE PROXY VALID

Please give this form to your designated proxy or forward to: Hall Associates, P.O. Box 20468 Roanoke, VA 24018 or emailed (astclair@hallassociatesinc.com) proxies are also acceptable.

This Proxy must be filed with the Village at Tinker Creek Board of Directors or its Managing Agent, Hall Associates, prior to convening the above meeting.

Unassigned proxies will be voted by the Board President.

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ANNUAL MEETING

Friday, November 21, 2025
10:00 AM Sign-In
10:30 AM Meeting
Official ballots will be distributed at sign-in only

BALLOT FOR BOARD OF DIRECTORS

One seat is open for 3-year term.

Each term shall renew for a period of 3-years, staggering the terms.

Gayle Jessee