

**Notice of Meeting by Mail and  
Ballot for Approval of Amended and Restated Declaration and Bylaws**

March 25, 2022

Pursuant to N.C. Gen. Stat. § 55A-7-08, please take notice that a special meeting of the Chatham Forest Homeowners Association, Inc. is being conducted by mail for the sole purpose of voting on adopting (1) an Amended and Restated Declaration of Covenants, Conditions and Restrictions for Chatham Forest and (2) Amended and Restated Bylaws for the Chatham Forest Homeowners Association, Inc. A copy of the proposed amendments are enclosed.

**It will be greatly appreciated that all ballots must be returned no later than 5:00 p.m. on March 31, 2022.** The amendments must be approved by the affirmative vote of two thirds (2/3) of the Members. **Ballots may be hand-delivered to any Board member** or returned as follows:

Via Email:     jramsey@sentrymgt.com

Via Mail:     Joe Ramsey  
Sentry Management Inc.  
3109 Poplarwood Court, Suite 310  
Raleigh, NC 27604

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**BALLOT**

1.     On the issue of approval of adopting the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Chatham Forest, the undersigned votes as follows:

**FOR** adopting the Amended and Restated Declaration

**AGAINST** adopting the Amended and Restated Declaration

2.     On the issue of approval of adopting the Amended and Restated Bylaws for the Chatham Forest Homeowners Association, Inc., the undersigned votes as follows:

**FOR** adopting the Amended and Restated Bylaws

**AGAINST** adopting the Amended and Restated Bylaws

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Address in Chatham Forest

**\*\* ONLY ONE SIGNATURE PER LOT IS REQUIRED TO REGISTER A BINDING VOTE \*\***