



**TANYARD SPRINGS HOMEOWNERS ASSOCIATION
2023 ANNUAL MEETING NOTICE**

May 16, 2023

Dear Tanyard Springs HOA Homeowner(s):

In accordance with Article 3, Section 3.2 of the Bylaws of the Tanyard Springs Homeowners Association, Inc. ("Association"), you are hereby notified that the Annual Meeting for the Tanyard Springs Homeowners Association will be held virtually on Tuesday, June 13, 2023 at 7:00 pm immediately following an abbreviated Board of Directors meeting that will begin at 6:30 p.m. There will also be a virtual "Meet the Candidates Night" on Tuesday, May 23, 2023 at 7 p.m. Homeowners may join the meetings using the meeting link or call instructions which will be posted on FrontSteps along with the draft 2022 Annual Meeting minutes.

The primary purpose of the meeting is to elect four (4) homeowners to the Board of Directors, each for a two-year term. The Board of Directors has decided to add a separate ballot option to decrease the size of the Board to back to five (5) Directors, as allowed for in the governing documents. The expiring positions are currently held by Alysha Jackson, Alyssa Shirk and Thomas Trower and one position is currently vacant. We are using the same ElectionBuddy online election system to tabulate our votes using a simple tally method. If the vote to decrease the size of the Board from 5 to 7 members passes, then the two (2) candidates with the highest number of votes will win the election. If the vote to decrease the size of the Board does not pass, then the four (4) candidates receiving the highest number of votes will win the election. All candidates will be listed on the ballot in alphabetical order by last name in accordance with the HOA Bylaw requirements. If you have any election questions, please email ElectionBuddy Support at tanyardsprings@electionbuddy.com

Attached are three (3) nomination statements that were submitted by the May 12, 2023 deadline. The candidates are: Alysha Jackson, Alyssa Shirk and Jonathan Trent-Carlson. Nominations may also be made from the floor at the Meeting. All nominated candidates, other than any candidates nominated from the floor, may receive votes by the use of proxy ballots. Proxy ballots can also be used to vote for "write in" candidates. All nominated candidates, including those nominated from the floor, may receive votes by members present at the Meeting, by voting online using ElectionBuddy, up until 11:59 PM on June 13, 2023.

The Association documents mandate that a quorum be reached prior to calling the meeting to order. Quorum is reached when fifteen percent (15%) of the total number of members in good standing of the Association are present, in person or by proxy. If we do not have quorum present on June 13, 2023, it will be necessary to reconvene the meeting on Thursday, June 29, 2023 at 7:00 p.m. at the additional expense of the Association. At that time, the members present, virtually or by proxy, will be considered to constitute a quorum pursuant to Subsection 5-206 of the Corporations and Associations Article of the Annotated Code of Maryland.

As stated above, if you are unable to attend the meeting, you may attend by proxy. Using the enclosed Proxy form, you may designate a proxy to attend the Meeting in your place. You may designate this proxy to attend for quorum purposes only, to vote as you direct on the proxy form, or to vote at his/her discretion on any business that comes before the Meeting, including the election of directors. If you submit a Proxy, you may revoke it by attending the Meeting and voting online via ElectionBuddy, or submitting a written notice of revocation prior to the Meeting. Only one proxy may be submitted for each home.

If you opted-in for electronic notification, you will be sent an email from ElectionBuddy inviting you to cast your vote. If not, you will receive a postcard in the mail providing voting instructions by phone or computer along with your personal access key that you must use for voting. We encourage all homeowners to participate in the election process!

Sincerely,

Shireen Ambush, PCAM, CPM
Property Manager and Agent for Tanyard Springs HOA
Abaris Realty, Inc.

**The Association's Governing Documents provide that the Association may suspend an Owner's voting rights and right to use the HOA Common Area, including the Clubhouse and Community Pool, for any period during which any Assessment remains unpaid.*

**TANYARD SPRINGS HOMEOWNERS ASSOCIATION
2023 ANNUAL MEETING PROXY**

I/We _____ the record owner(s) of _____,
Homeowner(s) Name **Homeowner(s) Property Address**

Do hereby constitute and appoint _____ as my/our true and lawful proxy holder.
Appointed Proxy Name

Initial your choice below:

- A. _____ Designate the above-named proxy holder for quorum purposes only.
- B. _____ Designate the above-named proxy holder for quorum purposes, and to use my votes only as directed below.
- C. _____ Designate the above-named proxy holder for quorum purposes, and to vote his/her discretion on any matter properly before the meeting.

My/our proxy holder shall have full power of substitution and revocation to cast my/our vote, subject to any limitation given above, as if personally present at the 2023 Annual Meeting of the Association to be held on Tuesday, June 13, 2023, scheduled to begin immediately following the Board meeting at 6:30 p.m. and at all adjournments and/or continuations thereof for the transaction of any and all motions that may properly come before the meeting in accordance with the notice of the meeting, including the vote to decrease the size of the Board from 7 to 5 Members and the vote for election of members of the Board of Directors.

DECREASE BOARD SIZE FROM 7 TO 5 MEMBERS

Do you wish to decrease the size of the Board from 7 to 5 Members? Vote Yes or No

_____ Yes

_____ No

ELECTION OF BOARD MEMBERS

Each owner or their assigned proxy holder will have up to four (4) votes to cast in the Tanyard Springs 2023 Annual Election. Below is a list of the candidates and spaces for additional candidate write-ins.

Vote for no more than 4 candidates.

- _____ Alysha Jackson
- _____ Alyssa Shirk
- _____ Jonathan Trent-Carlson
- _____ _____ (Write-in Candidate)
- _____ _____ (Write-in Candidate)
- _____ _____ (Write-in Candidate)

If my/our vote is not specified, I/we understand that the proxy holder may cast my/our ballot for election of members of the Board and for other business as may come before the Association.

In witness whereof, the undersigned has/have executed this document on _____.
Date

Signature of Homeowner(s)

Printed name of Homeowner(s)

Homeowner(s) Property Address

****This proxy must be signed to be effective. The undersigned hereby ratifies and confirms all that my/our proxy holder may do by virtue of this completed proxy. Give this completed Proxy to your proxy holder who plans to attend the meeting with your completed proxy in hand, or deliver this completed proxy to Association management in the manner set forth in the attached notice by 3:00 p.m. on June 13, 2023***

TANYARD SPRINGS HOMEOWNERS ASSOCIATION

CANDIDATE STATEMENTS

Below, in 250 words or less, each candidate has prepared a statement as to why they feel they would be a good fit on the Tanyard Springs Board of Directors and how they wish to best serve the community. Please review them as you cast your votes.

ALYSHA JACKSON

My name is Alysha Jackson. I am a mother of 2 crazy, loving boys and I work full time from home. My husband and I became homeowners in the Tanyard Springs Community April of 2021, and moved from Fort Bragg in the summer of 2021. We fell in love with this community right from the start. I accepted to fill a BOD position in January 2022. I have always loved volunteering, so I quickly jumped in to help where needed. This was very new to me, but I have learned so much since then from being on the board- and now filling the Vice President position. I would love to keep doing my part in volunteering for our community and the HOA.

ALYSSA SHIRK

My name is Alyssa Shirk. I have been a homeowner in Tanyard Springs since 2017. I have always been an active part of the HOA attending nearly every single meeting since we bought. I have been on the board for the past two years. I spent 8 years as a Military Police officer followed up by an Emergency Dispatcher. Now I am a stay-at-home mom (child care is so expensive) which gives me the time to handle HOA work. I know many have seen post on an old social media group for the neighborhood (which is run by someone who is not a Homeowner or a resident) who has made claims that I live in Texas. Which is a total lie. Although I do not live in the community at this time (moved in 2020), I am still nearby enough that I do make monthly trips to see our friends, occasionally check on our renters, and handle any potential HOA business as needed. I have just as much stake in the wellbeing of this community as anyone else, currently for my renters, but in the future, we will be returning to our home in Tanyard Springs. I have spent my last two years getting my feet on the ground after the previous board left with little guidance to the position I fell into (Treasurer). Because of this, I started a pass down book so things will hopefully not get lost in the transitions to new board members.

JONATHAN TRENT-CARLSON

I am Jonathan Trent-Carlson, and I'd like to submit my name as a candidate for a spot on the HOA's Board of Directors. I have previously served the community on the Design Review Committee and on the Board of Directors. During my time on both, I played a crucial role in writing and passing new Design Review Guidelines (DRGs), with updates that were long overdue and provided some relief to the lack of parking by permitting expanded driveways. I also helped to mend fences with various entities where relationships had been damaged during previous boards. If elected, I plan to focus on three specific items. The first is the DRGs. Updates are supposed to be made every two years per the governing documents. As an example, one update could include French doors to replace the sliding doors on the backs of homes. I am open to other suggestions. The second is the landscaping contract. SBC has done a tremendous job with the handyman and snow removal contracts. Unfortunately, landscaping and lawn cutting of common areas continues to be an issue, and it is time to look at awarding this contract to a new contractor. The final item is the traffic concerns on Heritage Crossing. I worked with the county to conduct a simulation of a traffic island to slow cars down following concerns raised by the community. Nothing has happened since this study. It is time to finish the job to help make Heritage Crossing safer for all of us. Thank you for your consideration,
Jonathan Trent-Carlson

TANYARD SPRINGS HOMEOWNERS ASSOCIATION
CANDIDATE STATEMENTS (CONTINUED)