

**McCord Pointe Homeowner's Association  
2025 Annual Meeting**

September 30<sup>th</sup>, 2025

*Location Update (See below)*

Homeowners are hereby notified that the **McCord Pointe Homeowner's Association** Annual Meeting is scheduled for **Wednesday, November 05, 2025**, at **5:30 PM**. The meeting will be held at the **Mr. Plumber and Williams Comfort Air** at **10640 E 59<sup>th</sup> St, Indianapolis, IN 46236**. Please attend the annual meeting and be a part of your community.

There are **2 board positions up for (re)election**, with all positions being three-year terms. If you are interested in serving on the board, please fill out the enclosed **Nomination Form** and return it to Associa by **Thursday, October 30, 2025**, at **11711 North College Avenue, Suite 100, Carmel IN 46032** or by email to customer service at **customerservice@cas-indiana.com**

If you are unable to attend the Annual Meeting, please complete the enclosed **Proxy** and return it to Associa no later than **Thursday, October 30, 2025**, at **11711 North College Avenue, Suite 100, Carmel IN 46032** or by email to customer service at **customerservice@cas-indiana.com**. The Proxy may also be given to any Board Member or other homeowner attending the Annual Meeting to present on your behalf.

**2025 Annual Meeting Agenda**

- I. Call to Order - President**
- II. Board Introductions**
- III. President's Message & 2025 Synopsis**
- IV. Treasurer Report**
  - A. 2025 Financials
  - B. 2026 Proposed Budget
- V. Election of Open Board Member Positions**
  - 1. Election of Ranch Section Committee Positions**
- VI. Community Forum – Open Discussion**
- VII. Notification of Next Annual Meeting**
- VIII. Adjournment**

We hope to see you at the annual meeting!  
Sincerely,

**Board of Directors  
McCord Pointe Homeowner's Association**

Enclosures: Nomination Form, Proxy, 2026 Budget

**McCord Pointe Homeowner's Association  
2025 Board of Directors  
Nomination Form**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_  
\_\_\_\_\_

**Phone:** \_\_\_\_\_

**E-Mail:** \_\_\_\_\_

**Why I am Interested in Serving on the Board:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**My Qualifications:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_

**McCord Pointe Homeowner's Association  
2025 Annual Meeting**

The undersigned, Owner of the property described below within **McCord Pointe Homeowner's Association (hereinafter, "the Association")** hereby appoints

\_\_\_\_\_, or if left blank, the President of the Association, **Robert Kruger** as my proxy holder to attend the Annual Meeting of the Members of the Association, pursuant to the Association's By-Laws, to be held on **Wednesday November 05<sup>th</sup> 2025** at **Mr. Plumber and Williams Comfort Air** located at **10640 E 59<sup>th</sup> St, Indianapolis, IN 46236** and any other reconvened meeting thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present as indicated below:

\_\_\_\_\_ (initial) **"I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting, and for which a general power may be used".**

\_\_\_\_\_ (initial) **"I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy."**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Owner's Name (Printed)**

\_\_\_\_\_  
**Owner's Signature**

\_\_\_\_\_  
**Address of Owner's Property within McCord Pointe Homeowner's Association**

This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.

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