

RUXTON VILLAGE II HOMEOWNERS ASSOCIATION, INC.
ANNUAL AND BUDGET MEETING NOTICE AND ELECTION OF DIRECTORS
To All Ruxton Village II Homeowners Association, Inc. Members,

- The ANNUAL MEETING of **RUXTON VILLAGE II HOMEOWNERS ASSOCIATION, INC.** will be held at the following DATE, TIME and LOCATION:
- **DATE / TIME: Tuesday, February 3, 2026 @ 7:00 PM**
- **LOCATION: Clubhouse**

Enclosed with this notice is the 2026/2027 Proposed Budget. Before the commencement of the Annual Meeting of the Association, the Board of Directors shall adopt and approve the 2026/2027 Annual Budget. Also enclosed with this notice is the Agenda for the Annual Meeting and a Proxy which will help establish a quorum and represent your vote on business that may arise. The Annual Meeting of the Association will be held for the purpose of voting on the election of directors and conducting such other business as may lawfully be conducted.

Nominations for one (1) Director can be self-nominated or can be taken from the floor. Any homeowner or other eligible person may nominate any other homeowner or eligible person, if written permission has been given from the person being nominated.

Budget Meeting Agenda

1. **Call to Order**
2. Appoint Chairperson of the Meeting
3. Certify Quorum of the Board and Membership
4. Vote to Waive Reserve Funding
5. Vote to Roll Over Excess Funds
6. Board Approval of 2026/2027 Annual Budget
7. **Adjournment**

Annual Meeting Agenda

1. **Call to Order**
2. Appoint Chairperson of the Meeting
3. Proof of Notice of the Meeting
4. Certifying of Proxies & Establish Quorum
5. Read or Waive Minutes of Last Members' Meeting
6. Election of New Directors (1)
 - Call for Candidate Nominations from the Floor
 - Introduction of Candidates
 - Close of Nominations
 - Appointment of Persons to Assist in Counting Ballots
 - Casting of Ballot
 - New Business
 - Open Forum
 - Announcement & Seating of New Board
7. **Adjournment**

A quorum of Association Members must be present, in person or by proxy, at the meeting in order for the business of the Association to be conducted. It is therefore **VERY IMPORTANT** that you either attend the meeting or provide a proxy, in order for the Association to conduct business.

Mailed: January 8, 2026

BY ORDER OF THE BOARD OF DIRECTORS
BRETT NEWBY, LCAM

RUXTON VILLAGE II HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING

NOTICE is hereby given that the Board of Directors is holding a meeting at the following DATE, TIME and LOCATION:

- **DATE / TIME: Tuesday, February 3, 2026**
Immediately following the 7:00 PM Annual Membership Meeting
- **LOCATION: Clubhouse**

Agenda

1. **Call to Order**
2. **Appoint Chairperson of the Meeting**
3. **Appoint Officer Positions**
 - (1) President; (2) Vice President; (3) Treasurer; (4) Secretary
4. **Adjournment**

ALL OWNERS ARE WELCOME TO ATTEND

BY ORDER OF THE BOARD OF DIRECTORS
BRETT NEWBY, LCAM

Ameri-Tech Companies is inviting you to a scheduled Zoom meeting.

Topic: Ruxton Village II HOA Annual & Budget Approval meeting

Time: Feb 3, 2026 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89062725722?pwd=HPshlPOjmmmpRg4Si2oxmFTfXM5Py5Z.1>

Meeting ID: 890 6272 5722

Passcode: 345349

One tap mobile

+13052241968,,89062725722#,,,*,345349# US

+16469313860,,89062725722#,,,*,345349# US

Join instructions

<https://us02web.zoom.us/join/89062725722/invitations?signature=ZZYRqnyBoH4fw dJDTHCeVHbFSfvgvG19sA7PB2vxB-c>