

**NOTICE OF CAREFREE CLUB, INC.
VOTING BALLOT/PROXY FOR BOARD OF DIRECTORS**



In accordance with Article III of the BY-LAWS OF CAREFREE CLUB, INC., a meeting for the purpose of electing six (6) 2024-2026 board members to the Board of Directors of the Carefree Club, Inc. is to be held:

DATE: Monday, September 30, 2024

TIME: 7:00PM

LOCATION: Carefree Clubhouse @ 1202 Leisure Lane, Greenwood, IN 46142

BOARD OF DIRECTORS STATEMENT

The ballot (found on page 3 of this document) is sought by the Board of Directors of Carefree Club, Inc. for use in connection with the meeting to be held at the Carefree Clubhouse, 1202 Leisure Lane, Greenwood, Indiana at 7:00 p.m. on September 30, 2024. If you are unable to attend the meeting, please return this proxy. Your vote at the meeting will automatically cancel your written proxy, if it has been previously given. All proxy forms must be signed by at least one lot owner to be valid. Ten percent of the membership is required for quorum.

PLEASE MAKE EVERY EFFORT TO RETURN YOUR BALLOT BY THE DUE DATE, EVEN IF YOU DO NOT WISH TO VOTE FOR ANY OF THE CANDIDATES. IF BALLOTS ARE NOT RECEIVED FROM AT LEAST 10% OF THE MEMBERSHIP, A SECOND MAILING TO THE ENTIRE MEMBERSHIP IS NECESSARY AND THE COST TO THE MEMBERSHIP IS APPROXIMATELY \$1,000.00.

BALLOT VOTING FORM

I/We hereby submit this proxy voting form appointing the Carefree Club Board Secretary, in accordance with Article III, Section 5, of the BY-LAWS OF CAREFREE CLUB, INC., to vote for us as instructed herein, for the Board of Directors at the Regular Meeting of Carefree Club, Inc., to be held at the Carefree Clubhouse, 1202 Leisure Lane, Greenwood, Indiana at 7:00 p.m. on September 30th, or at any adjournment thereof, for the purpose of voting for the election of the candidates to the Board of Directors and the transaction of such other business as may properly come before the assembly at said meeting.

Please note: If you do not wish to select any candidates, please select the final option of “no selection” – your ballot will contribute to the quorum required to elect the Board of Directors.

I/we cast our votes for the election to the Board of Carefree Club, Incorporated, the individual(s) designated on page 4 of this document, by the “X” preceding their name. Only one Lot Owner’s signature is required.

Please fold ballot, put in the enclosed envelope, place stamp in corner, and mail by September 24th, 2024. You may also drop your ballot in the lockbox located at the Carefree Clubhouse by September 30th. Your prompt return of the ballot is appreciated. Your ballot/proxy must be received by 6:00 p.m. on September 30th in order to be counted.

The election is typically for either 7 or 8 positions, as we have 2-year terms, and a total of 15 board members. Unfortunately, we have only received interest from 6 individuals for 8 open positions. The nominating committee recommends the Carefree Membership fill all open positions via election vs. Board Appointment. We will elect up to 6 positions while remaining open for members to seek board seats by notifying the board at a future meeting.



CAREFREE BOARD OF DIRECTORS APPLICANTS

Voting Ballot/Proxy for Board of Directors September 30th, 7:00 p.m.

Select up to **SIX (6)** of the following candidates. Make your choices on the Election Ballot found on page 4 of this document. Candidates are listed Alphabetically by last name. It is also noted if the candidate is new or is seeking re-election.

MANDI FOXWORTHY - RE-ELECT I currently serve on the Carefree Club board and ask for your vote to continue serving during the 2024-2026 cycle.

MATTHEW JOHNSON - ELECT I live in Carefree North with my wife of eleven years and two daughters. We moved here in January of 2014. I spent a little over ten years in commercial banking before I switched to Pike Township Fire Department where I've been for the last six years. I have some financial experience, but more importantly I've loved our neighborhood since the first time we drove through it and I'd be happy to take an active role in keeping it as amazing as it is currently.

ASHLEY O'NEAL - ELECT I've proudly called Carefree home for the past 10 years, living here with my husband Josh and our two daughters, Sophia (13) and Melanie (21). During this time, I've had the privilege of serving on the neighborhood board for three terms. My goal has always been to contribute positively to our community, ensuring that Carefree remains a great place to live. I'm eager to continue serving and working with my neighbors to keep our community thriving.

ROBERT OVERTON - RE-ELECT Over the last twelve years, I have served on the Carefree Club board and currently serve as the Treasurer of the Club where I have overseen the re-organization of the Club's finances and development of the budget. I have regularly attended meetings as an interested member. I have experience in agriculture, engineering, and construction and currently work as a part-time inspector. I have prioritized civil decorum during meetings, governing the organization under the articles of incorporation and bylaws, and funding our reserve.

MATT RANDALL - RE-ELECT Our family has lived in Carefree South since 2016. I'm running for a second term on the board after serving for the last year as Vice President. I have a background in nonprofit management and government relations and feel the Board is a good place to serve my neighbors. I appreciate our safe and quiet neighborhood and know it takes the responsibility of every neighbor to keep it that way. I am committed to continue making progress on getting more neighbors engaged and continuing to update Club

processes to be more efficient and accessible for members in the two years ahead. Thank you for your vote.

MIRIAM SMITH - RE-ELECT I'm currently serving on the board working on the Carefree Website and producing the Newsletter. My family and I moved to Carefree two years ago and we love the neighborhood! I worked in Marketing for several years but am now retired and enjoying the community. I run an Etsy shop, enjoy gardening and arts and crafts. I am interested in continuing on the board so that I may volunteer my skills and time as needed.



INTERESTED IN JOINING THE BOARD? REACH OUT TO A BOARD MEMBER PRIOR TO THE NEXT MEETING.

CAREFREE BOARD OF DIRECTORS - ELECTION BALLOT

Carefree Club, Inc.

Voting Ballot/Proxy for Board of Directors September 30, 2024, 7:00 p.m.

Select up to **SIX (6)** of the following candidates.

MANDI FOXWORTHY

MATTHEW JOHNSON

ASHLEY O'NEAL

ROBERT OVERTON

MATT RANDALL

MIRIAM SMITH

**NO SELECTION OF BOARD MEMBERS,
COUNT MY PROXY FOR QUORUM PURPOSES**

"I affirm, under penalties for perjury, that by signing this proxy, I have the authority to grant this proxy to the individual named herein to exercise this proxy." *Only one owner's name and signature required.*

LOT OWNER: PRINT

LOT OWNER: PRINT

LOT NUMBER

(ON MAILING LABEL)

LOT OWNER: SIGNATURE

LOT OWNER: SIGNATURE

MAIL THIS FORM BY SEPTEMBER 24 TO:

CAREFREE CLUB, INC,
P.O. BOX 163
GREENWOOD, IN 46142

OR DROP IT OFF AT THE CLUBHOUSE LOCKBOX NO LATER THAN SEPT 30, 6:00 PM