



Notification

Annual Members Meeting

Heritage Estates Property Owners Association

Saturday, August 29, 2026

5:00 p.m.

Meeting Room at Mountainside Seafood, Steak and Breakfast
(formerly Mountain Aire Restaurant)

3 miles east of Heritage Estates @ intersection of Rt. 16 and Rt. 163

Meeting Agenda

Welcome, Secretary Report, Treasurer Report, Vote for 2027 Annual Budget, 2026 overview, Old Business, New Business, Election for two 3-year Director terms.

*Attached: Feedback request for 2027 budget prior to Annual Meeting.
(Sending proposed budget and meeting proxy forms in follow-up mailing)*

CALL FOR NOMINATIONS - HEPOA BOARD OF DIRECTORS

The HEPOA Board of Directors is soliciting nominations for two 3-year Director terms. See terms expiring 2026 on the enclosed current list of Board members. To be on the printed meeting ballot, please submit any nominations or declarations of intent to run for one of these positions via email or regular mail **by August 17, 2027**. Transmit nominations to the Board Secretary Paula Shepherd either care of HEPOA, 302 River Sound Road, West Jefferson, NC or via email to mpclshep@verizon.net

The final mailing before the annual meeting will contain the proposed budget and proxy ballots containing all nominations.

Thank you, the HEPOA Board of Directors.

Note: All Board members are required to sign conflict of interest statements.

*The federal Corporate Transparency Act has not been repealed. But an interim final rule has been placed exempting most U.S. entities from complying with beneficial ownership information (BOI) reporting requirements. HOA Boards are currently exempted from obligation to submit the name, date of birth, address, and an identifying number of each Director to the Beneficial Ownership Information Registry.