

November 11, 2019

TO: Home Builders Association of Greater Charlotte Members
Cabarrus, Gaston and Mecklenburg Chapters

FROM: Bob Zweier, 2019 President
Home Builders Association of Greater Charlotte

RE: Notice of Annual Meeting of Membership & Final Report on Nomination of Directors
PROXY DUE BY: December 10, 2019

Notice of Annual Meeting of Membership: December 12, 2019 at 8:30 a.m. at Crowne Plaza.

Final Report on Nomination of Directors: Below is the final nominees for the HBAGC Board of Directors.

Voting Directors

Builder Directors 2019-2020

Duane Johns, Alair Homes
Chris Kearns, Kearns & Co., LLC
Scott Wentz, True Homes

Associate Directors 2019-2020

Walter Bridgeman, Remedics
Steve Wilson, Landworks Design

Chapter Representatives

Cabarrus County: Chad Little, Niblock Homes
Gaston County: Randi Landreth, World Stone Fabricators

Builder Directors 2020-2021

Tom Brass, RK Investors
Andi Dirkschneider, Brookline Homes
Cisco Garcia, Tri Point Homes

Associate Directors 2020-2021

Ken Bernardo SunTrust
Tony Cooper, Piedmont Natural Gas

Directed Proxy for voting of Directors: If you are **unable** to attend the Annual Meeting of the Membership, complete the proxy appointing Bob Zweier, 2019 HBAGC President, to act on your behalf in regards to the election.

Home Builders Association of Greater Charlotte, Inc.
Directed Proxy for Voting of Directors Annual Meeting of the Membership
December 12, 2019

I, the undersigned member(s) of the Home Builders Association of Greater Charlotte, Inc., a North Carolina non-profit corporation [the "Association"], do hereby constitute and appoint Bob Zweier, 2019 President and Chairman of the Board of the Home Builders Association of Greater Charlotte as my true and lawful attorney-in-fact, with full power of substitution, to attend the annual meeting of members of the Association to be held on December 12, 2019, **8:30 a.m. at Crowne Plaza** and any adjournment thereof, and to vote or otherwise act in respect of my membership in the Association, hereby granting my attorney-in-fact full power and authority to act for me at the meeting or any adjournment thereof, upon the matters set forth in the above Notice of Annual Meeting of Members as fully as I could do if personally present, hereby ratifying and confirming all that my said attorney-in-fact, may do in my name, place and stead.

I hereby acknowledge receipt of the Notice of the Annual Meeting of the Membership, and hereby revoke any proxy or proxies with respect to my membership in the Association heretofore given by me to any person or persons other than those named above.

This proxy shall automatically cease eleven months after the date of the proxy.

IN WITNESS WHEREOF, the undersigned has executed this Proxy on the _____ day of _____, _____.

Please print your name

Please print your company name

Signature

Date

Questions? Call Kathryn Lewis at the HBAGC Office 704.376.8524, extension 5.
Please return to Kathryn@hbacharlotte.com or fax to 704.376.6125

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