

**Pine Mountain Property Owners Association, Inc.**

**2885 Pine Mountain Drive  
Connelly Springs, NC 28612  
828-437-4894**

[pinemountainpoa@gmail.com](mailto:pinemountainpoa@gmail.com)

October 18, 2021

Wanda Mercial & Gary Thorpe  
5937 Tommys Trail  
Connelly Springs, NC 28612

The Board called a special meeting of the members-in-good standing with water service on October 15, 2021 for the purpose of the following **Agenda**:

- 1.) To review the NC sanitary survey report and the estimates/costs to obtain the essential parts, and*
- 2.) Vote on a special assessment to procure parts.*

The Meeting's attendance did not have the quorum of Members required to conduct business of these Members.

The next meeting for this resolution is planned for November 20, 2021 at 10:00AM at the Pine Mountain Pavilion. The quorum needed will be reduced by half as per the PMPOA C&Rs Part Three Article I Section 5, with the same Agenda listed above.

The assessment requested is \$200.00 per connection (~\$18,800 in total) and will cover 2 pumps, 2 motors, 2 rebuild-kits, 2 seals kits, one motor control unit, shipping, and defray the cost of installation. An account will be created in the Quickbooks system to track the income and expenses related to the special assessment.

While funds are necessary as soon as could be collected, no hardship is intended with this assessment and 2 or 4 payments will be acceptable if the motion passes.

Pumps and Motors are necessary to get water to your town/house. Due to how Pine Mountain's water systems operate, a pump and or motor could fail and there are no spares on Pine Mountain's shelf to ensure timely water repair and delivery. We cannot wait for a failure to happen, as there is a 3+ week lead time and delivery on some of these parts. Red Bird Utility filed its application to purchase Pine Mountain's utilities on September 30. The NC Utilities Commission must review Red Bird's application. The process of closing is not in the near future. The Board and the systems' operators want to ensure that the water (and wastewater systems) continue operating smoothly.

A proxy is included if you can't attend or attended the last meeting and agree that this motion should pass. (If you have previously submitted a proxy, you need not return another.) Please be certain to return it to the Pine Mountain office by November 19, 2021 to be counted.

Thank You,  
Pine Mountain Board of Directors

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~~~~~PROXY~~~~~

I, \_\_\_\_\_,  
(Print Name)

Pine Mountain Property Owners Association, Inc. Member-In-Good-Standing with water services authorize the PMPOA, Inc. Board of Directors to represent my interests, voting rights, and determinations made during the special meeting of Pine Mountain Members with water services at 10:00AM, Saturday, November 20, 2021 at the Pine Mountain Pavilion; or at any subsequent meeting held in order to obtain a quorum to conduct business in compliance with NCGS 55A-7-22 and the PMPOA C&Rs Part Three Article I Sections 4 and 5.

I authorize the Board of Directors to use this proxy to complete the agenda of the Special Meeting of Members-In-Good-Standing with water services.

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)