



**SOUTH HAMPTON POA
ANNUAL MEMBERS' MEETING NOTICE**

April 1, 2022

Dear South Hampton Owner,

The Annual Members' Meeting of the South Hampton Property Owner's Association, Inc. has been scheduled for Saturday, May 14, 2022 at 10:00 am in the Hampton Room at the Embassy Suites located at: 9800 Queensway Blvd, Myrtle Beach, SC 29572. The meeting will be held in person and via Zoom for those unable to attend. For zoom information please see the back of this notice.

The primary purpose of the Annual Members' Meeting is for the membership to elect Directors and to transact any other business properly brought before the meeting. The terms of Jerry Noel and Chuck Campagna will be expiring. There will be two (2) positions on the Board of Directors open for election. The terms of two (2) seats for election will each be for two (2) years.

The following is a slate of nominees who are willing to serve on the Board, if elected:

<u>OWNER</u>	<u>UNIT(S)</u>
Jerry Noel (Incumbent)	308
Chuck Campagna (Incumbent)	1007 & 1010
Michael Mercadante	1207

A brief resume was provided by the owners listed above and is included at the end of this notice.

Enclosed in this mailing is a proxy form. It is **MOST IMPORTANT** that each member of the Association ensures the return of his/her proxy, as the meeting can only be conducted after the establishment of a quorum, 51% of the entire membership. Therefore, we ask that you **return your completed proxy to the Association Office by mail, email michelle@empressmgt.com or fax (843) 444-4055, no later than Thursday, May 12, 2022, no matter of your intent to attend the meeting in person.**

Should you have any questions or need any further clarification regarding this letter, please don't hesitate to contact the Association Office at (843) 443-4003 or via email michelle@empressmgt.com for assistance.

For the Board of Directors,

Stacey Bailey

Stacey Bailey
Association Manager
Empress Management, LLC
Association Managing Agent

PO Box 8939 | Myrtle Beach, South Carolina 29577 | Phone: (843) 443-4003 | Fax: (843) 444-4055 | www.empressmgt.com

Zoom Instructions:

If you are joining the meeting by Zoom please do so by opening a webpage to zoom.us, select 'Join a meeting' at the top right and enter the meeting id and passcode as shown below.

Joining Zoom Video:

Meeting ID: 817 1378 5705

Passcode: 480949

Joining Zoom via Phone Call:

Select your timezone for accurate number

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

165

Meeting ID: 817 1378 5705

Passcode: 480949

South Hampton Property Owner's Association, Inc.

Application Submission for the Board of Directors

Unit (s): 1010 & 1007

Name: Chuck CAMPAGNA 

Background or additional qualifications:

OCCUPATION: PRESIDENT & CEO AMERLUX LIGHTING OAKLAND, NJ.
EDUCATION: BA AMERICAN INT'L College, Columbia University Executive Education
Current Member VICE-PRESIDENT SOUTH HAMPTON HOA
Board of Directors: MARCH NETWORKS OTTAWA, CA

I HAVE BEEN CEO of Amerlux for 23 years - 100M+ Revenue & 400 Employees.
Excellent MANAGEMENT, NEGOTIATING AND PEOPLE SKILLS.

Reasons you'd like to serve on the Board of Directors:

AFTER SERVING ONE YEAR ON THE SOUTH HAMPTON HOA, I BELIEVE I HAVE PROVIDED SIGNIFICANT CONTRIBUTIONS IN REGARDS TO LEADERSHIP, BUSINESS ACQUISITION AND NEGOTIATIONS WITH VARIOUS VENDORS AND ISSUES THAT THE BOARD CONFRONTED. I OWN TWO UNITS AT SOUTH HAMPTON AND HAVE A VESTED INTEREST IN THE SUCCESS OF SOUTH HAMPTON. THE CURRENT BOARD HAS MADE SIGNIFICANT STRIDES IN IMPROVING THE INTERESTS OF ALL SOUTH HAMPTON HOME OWNERS. WE HAVE CHANGED MANAGEMENT COMPANIES, IMPROVED THE FINANCIAL STATUS OF THE HOA AND HAVE MANY ISSUES TO YET RESOLVE. I WANT TO BE A PART OF THE POSITIVE CHANGE THAT THIS BOARD WILL BRING.

South Hampton Property Owner's Association, Inc.

Application Submission for the Board of Directors

Unit: 308

Name: Jerry Noel

Background:

Prior experience includes bank examiner with FDIC and Multifamily Policy Specialist with HUD in Greensboro Area Office and Washington, DC. After working with the government, I started my own property management and investment company and over 40 years have owned or been a partner in large number of apartments and condo units and served on the Board for a number of condo associations.

Reason you'd like to serve on the Board of Directors:

Current Board Member and would like to see the progress we have made continue. I believe all Board members have worked very hard this past year to change the direction of the Association. Achievements of the Board this year Include: a new management company, new attorney and reducing outstanding debts of over 1.5 million dollars to less than 600,000 dollars. In addition, we restored the reserve account to a positive balance while still being able to maintain the physical and financial condition of South Hampton. Much work remains to be done and I am hoping we can continue in a positive direction and make South Hampton one of the top vacation and homeowner experiences in the South.

South Hampton Property Owner's Association, Inc.

Application Submission for the Board of Directors

Unit(s): 1207

Name: Michael Mercadante

Background or additional qualifications:

Board President - Banks Pointe HOA, Raleigh, NC 03/2014 - Present

Board President - Parkview at Tinton Falls, Tinton Falls, NJ 08/2009 - 08/2011

Worked with D.O.T. on community repaving project, rebuilding community pool house, general HOA responsibilities, negotiated contracts, vetted vendors.

Background in marketing, industrial services & finance. With a background revolving heavily in contract negotiation, I feel I would be a good fit.

Reasons you'd like to serve on the Board of Directors:

As a home owner with a vested interest, I'd be happy to assist the board in their duties. The HOA BOD is a thankless job so I'm happy to volunteer my time as long as the BOD sees fit.

Resumes are due Friday, March 25, 2022. Please contact Michelle Taylor to ensure your application has been received at mtaylor@shpoa.com.

**SOUTH HAMPTON POA
ANNUAL MEMBERS' MEETING
MAY 14, 2022**

PROXY

_____The undersigned appoints Stacey Bailey, of Empress Management, LLC, or, in lieu thereof a Representative of Empress Management, LLC, or _____ as Agent and Proxy and instructs him/her to cast a vote based on his/her preference as indicated below on the date indicated or at any adjournment of such meeting:

OR

_____The undersigned appoints Stacey Bailey, of Empress Management, LLC or, in lieu thereof a Representative of Empress Management, LLC, as Agent and Proxy and instructs her to cast a vote as indicated below or to vote in the undersigned's name on the date indicated or at any adjournment of such meeting, only as hereinafter indicated:

FOR THE ELECTION OF BOARD MEMBERS: Check or list TWO (2)

_____Jerry Noel (Incumbent), 308 _____ Write In _____

_____Chuck Campagna (Incumbent), 1007 & 1010 _____ Write In _____

_____Michael Mercadante, 1207 _____ Write In _____

Number in party to attend meeting: _____

Owner Name: _____ Owner Name: _____ Unit #(s): _____

Signed: _____ Signed: _____ Date: _____

PLEASE RETURN SO THAT PROXY ARRIVES NO LATER THAN THURSDAY, MAY 12, 2022

South Hampton POA

PO Box 8939, Myrtle Beach, South Carolina 29577

FAX: (843) 444-4055

EMAIL: michelle@empressmgt.com