

EQUESTRIAN WOODS MAINTENANCE ASSOCIATION

ANNUAL MEETING PROXY and BALLOT



This entire form MUST be returned even if you plan to attend.

PLEASE RETURN BY November 1st, 2025

I/We, being the owner(s) of a lot located in Equestrian Woods on Harrodsburg Road, Jessamine County, Kentucky, do hereby authorize and appoint the Secretary to the EWMA Board of Directors, or _____ to be my/our Proxy, to represent me/us at the Annual Meeting of Equestrian Woods Maintenance Association to be held on Tuesday, November 11, 2025, at 7:00 P.M., at Southland Christian Church on Harrodsburg Road, Nicholasville, Kentucky and to vote on my/our behalf on the issues to be discussed at the meeting. Furthermore, in the event a quorum of owners is not established, at such time and place as the adjourned meeting shall be resumed, this Proxy shall remain in full force and effect I/We acknowledge that this Proxy may be revoked by my/our attendance at the aforesaid meeting upon request before the meeting's commencement.

I/We plan on attending the Annual Meeting: _____ Yes _____ NO

EQUESTRIAN WOODS MAINTENANCE ASSOCIATION ANNUAL MEETING BALLOT

I / We, being the owner(s) of a lot located in Equestrian Woods on Harrodsburg Road, Nicholasville, Kentucky, do hereby vote as follows.

_____ For 2026 Budget _____ Against 2026 Budget

Comments: _____

I / We vote for/nominate the following individuals to serve on the Equestrian Woods Maintenance Association as Board of Directors (The person nominated must agree to serve if elected):

(VOTE FOR THREE)

_____ Ryan Martin (2 yr term) Incumbent	Write-in _____
_____ Shelly Ferrell (2 yr term) Incumbent	Write-in _____
_____ Rebecca Mercier (2 yr term) Incumbent	Write-in _____

Print Name _____ Signature _____

Address _____ Date _____

(Return in the Envelope enclosed to:)

Anita Rudy 104 Thoroughbred Lane Nicholasville, KY 40356

Or

The Proxy, Ballot and Budget can be found on the EW Neighborhood Website Homepage:

equestrianwoodsneighborhood.com

This form can be completed, signed and returned via email to equestrianwoods@gmail.com

EQUESTRIAN WOODS MAINTENANCE ASSOCIATION

(Meeting Agenda on back, Proposed 2026 Budget enclosed)



2025 EWMA Annual Membership Meeting Agenda – November 11, 2025

- Meeting Call to Order
 - Purpose of meeting: to satisfy requirements of by-laws for the election of directors and such other business as may properly come before the next meeting
 - Moment of silence for members passed in 2024-2025
 - Welcome to new residents
 - Introduce Board of Directors
 - Verify attendance in person or by proxy and confirm quorum
- Review of 2024 minutes, additions/corrections, motion to accept
- State that meeting will be orderly, conducted using Roberts Rules of Order, topics discussed per agenda, and time for open discussion at end under new business
- Review of financials for 2024/25 (Ryan Martin)
- Committee Reports:
 - President Update (Mike Noonan)
 - Grounds (Anita Rudy)
 - Communications (Becky Mercier)
 - Horse Committee (Andy Smith)
 - Fence Committee (Mike Noonan)
- Jessamine Co Magistrate Terry Meckstroth Report
- Election of up to three (3) Board Members
 - Up for re-election: Ryan Martin (2 yr), Shelley Ferrell (2 yr), Rebecca Mercier (2 yr term)
 - Write-ins/Nominations from floor
 - Appoint Election Officer (if necessary)
 - Conduct Elections
- Other Old Business
 - Compliance with Bylaws & Standards, Violations, Enforcement
 - Status of EWMA 2025 Bylaw Amendments Voting
- New Business:
 - Clubhouse Update
 - Present 2026 Budget (Ryan Martin)
 - Any Other New Business and Open Discussion
 - Other
- Motion to Adjourn, Second