



Governors Village Homeowners Association, Inc.

October 23, 2015

RE: 2015 Annual Meeting

Dear Governors Village Property Owner,

On Tuesday, November 10, 2015 at 7:00 PM the Governors Village Property Owners Association (POA) will hold its Annual Meeting at Mount Carmel Baptist Church located at 2016 Mt. Carmel Church Road Chapel Hill, NC 27517. Please mark your calendar now so you will be able to attend this important meeting in order to exercise your rights and responsibilities as a property owner. Sign-in will begin at 6:30 PM.

Enclosed is a copy of the 2016 Budget as approved by the Board of Directors. The annual assessment for 2016 will be \$1,020 per year - the assessment will not increase from 2015 to 2016. The budget will be reviewed at the Annual Meeting.

At the Annual Meeting three Board of Director positions will be up for election:

- Governors Forest Seat (currently held by Rosemary McGee)
- Townes of Governors Village Seat (currently held by Peter DeStaebler)
- At Large Seat (currently held by John Eberhard)

There are four nominees: *Kalyan K. Ghosh* - 10005 Hammock Bend for the *Forest Seat*; *Adele McLean* - 1003 Christopher for *Townes Seat*; *John Eberhard* - 30002 Village Park and *Peter DeStaebler* - 11035 David Stone for *At-Large Seat*. Information on these four individuals is included with this mailing.

Please complete the enclosed proxy and return it to Talis so if a last minute change prevents you from attending, the quorum requirements needed to conduct business can still be met. If you send in your proxy and do attend the meeting, the proxy will be returned to you at the time you sign-in. **In order to meet quorum, proxies must be returned to Talis no later than 5:30 PM Monday, November 9, 2015.** This return date will allow us to prepare for an orderly registration. Proxies will not be accepted at the door.

Thank you and we look forward to seeing you at the November 10 Annual Meeting.

Sincerely,

Alina Cochran, CMCA, AMS, PCAM
Community Manager
Governors Village Property Owners Association, Inc.

GOVERNORS VILLAGE PROPERTY OWNERS ASSOCIATION, INC.

2015 ANNUAL MEETING

PROXY

PLEASE PRINT

I/we _____, being owner(s) of the property located at _____, Chapel Hill, NC and member(s) of the Governors Village Property Owners Association, Inc. do hereby authorize and appoint _____, a member of the Board of Directors; or _____ who is a member of the Governors Village Property Owners Association, to be my/our proxy, with full power of substitution to act and vote for and on behalf of me/us at the Annual Meeting to be held Tuesday, November 10, 2015 at Mount Carmel Baptist Church. This proxy shall remain in full force and effect until such time as it shall be revoked by me/us in writing, until I/We transfer title to my/our property in Governors Village, or by my/our attendance at said meeting or any resumption of the meeting after the adjournment thereof.

Owner Signature: _____ Date: _____

Owner Signature: _____ Date: _____

Property Address: _____

In order to allow for an orderly registration at the Annual Meeting PROXIES MUST BE RETURNED TO TALIS MANAGEMENT NO LATER THAN 5:30 PM MONDAY, NOVEMBER 9. PROXIES WILL NOT BE ACCEPTED AT THE DOOR.

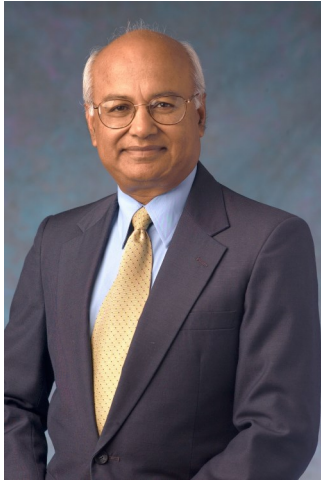
Talis Management, LLC
ATTN: Kathryn Bolton
P.O. Box 99149
Raleigh, NC 27624

OR Fax to: 919-376-8800

OR kbolton@talismgmt.com

Kalyan K. Ghosh—10005 Hammock Bend

Forest Seat



After retirement, my wife and I moved to Governor's Forest in 2003 to spend the rest of our lives in this area. I enjoy being a part of this community and benefit from all aspects of it. I am active in my

neighborhood activities and once served as a member of the communications committee of our HOA. If elected, I look forward to serve as a new member of the BOD representing Governor's Forest sub-division. In that capacity while sometimes I will focus on particular needs of our neighborhood when needed, I will simultaneously and more pointedly work towards the betterment of all communities under the umbrella of Governor's HOA.

With respect to my professional background, I have B.S., M.S. and Ph. D. degrees in Chemistry and Chemical Technology. I have over thirty seven years of professional experience in teaching, research and college/university administration. I capped my professional career as the ninth President of Worcester State University in Worcester, Massachusetts from where I retired in 2002 and moved here. In the past, I served on several non-profit boards and on a utility corporate board. Today, I remain highly active as a volunteer in a number of nonprofits including Urban Ministry of Durham, Vedanta Society of NC and serving as board members of Chatham County Council on Aging(CCCA), Boys and Girls Club of Eastern Piedmont. I serve as a small business counselor for Chapel Hill Chapter of Service Corps of Retired Executives (SCORE). This year I am serving in a state-wide legislative task force on Alzheimer's Disease and related Dementia organized and conducted by the North Carolina Institute of Medicine. I will bring to the board the benefit of my life-long experience in planning, organization and management.

Adele McLean — 1003 Christopher

Townes Seat

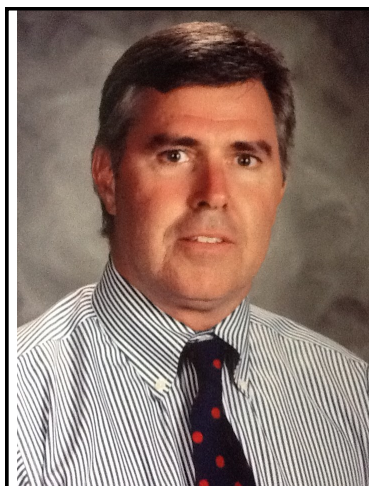


Adele has been a resident of Governors Village for 5 years and a member of the Townes HOA Board for 5 years. She is currently an independent consultant focused on sales and marketing transformation. Adele graduated from UNC Kenan-Flagler Business School with a BS in business administration and a Masters in Accounting. For fun Adele likes to garden, coach local small business owners, bake sweets and travel.

John Eberhard—30002 Village Park
At-Large Seat



I have served as an at-large member and Treasurer of the GVPOA since 2013. Additionally, I am a member of the Governors Park Grounds committee. My wife Pattie & I moved to Governors Park in 2007. Today, we have four girls — Allie (8), Brooke (6), Josie (3), & Payton (2 mo's). Our family loves this community and the many friends we have made here. We also love the outdoor amenities, social events, and community service events that help make our community great. As a board member, much of my work has been finance related. We have sought to be excellent stewards of the resources in our care — balancing the many capital needs of our unique (& wonderfully vast!) community in a financially responsible manner. I have bachelor's degrees in economics and political science from UNC-CH and work as a Financial Advisor at Live Oak Wealth Management of UBS in Chapel Hill. Around the neighborhood, you can likely find us playing & enjoying our neighborhood recreation spaces, or simply rocking on the front porch.



Peter DeStaebler—11035 David Stone
At-Large Seat

Peter has been a resident of Governors Village for 8 years and a member of the board for 4 years. He is currently a teacher in the Wake County Public School System. In his spare time, Peter enjoys volunteering at Ronald McDonald House, attending local sporting events, and traveling.