



**NOTICE OF 2019 ANNUAL MEETING**

April 15, 2019

Dear Hampton Chase Recreation Association Member(s):

This letter will serve as the official **Notice of Annual Meeting** as prescribed in Article XII, Section 3 of the Bylaws of the Hampton Chase Recreation Association (HCRA). The Hampton Chase Annual Meeting will be held at the Hampton Chase Clubhouse, located at **5492 Ashleigh Road, Fairfax, Virginia 22030 on May 16, 2019**. Registration will begin at **6:15 p.m.** and the meeting will commence at **7:00 p.m.** The purpose of this meeting is to elect two (2) members to the Board of Directors and to provide a brief update regarding the Association's facilities and activities.

Please note that the Hampton Forest Homeowners Association (HFHOA) Annual Meeting will immediately follow the Hampton Chase Recreation Association (HCRA) Annual Meeting on Thursday, May 16, 2019. The HFHOA Annual meeting will begin at 8:00 p.m.

Two (2) Board Member terms expire at the Annual Meeting in 2019. Treasurer Kalnins will be serving as the Nominating Committee Chairperson for this year's election process. Enclosed are Candidate Forms for those members wishing to serve on the Board of Directors for Hampton Chase Recreation Association. Forms must be returned by May 13, 2019 for inclusion on the ballot. If you wish to run for the HCRA Board, nominations will also be taken from the floor at the meeting, and each candidate will be given an opportunity to address the Members prior to voting.

If you cannot attend the Annual Meeting, please return the enclosed Proxy Form to ensure that the Association obtains a quorum to conduct the meeting with the members in attendance. You may assign your Proxy to another Member who plans to attend the meeting; or you may register for "Quorum Purposes Only" without designating a Proxy to help ensure that the Association's business can be conducted, thus avoiding the expense of holding another meeting.

**There will be four (4) \$25.00 Visa Gift Card door prizes awarded the night of the meeting. The prizes will be drawn from the Proxies and Ballots submitted. Please submit your Proxy/Ballot Form if you cannot attend in order to be eligible for this door prize. You must attend the meeting to receive five (5) FREE 2019 Guest Pool Passes (\$25 value).**

Hors d'oeuvres will be served to Members during the registration period and the Annual Meeting.

We look forward to seeing you at the HCRA Annual Meeting on May 16, 2019, beginning at 7:00 p.m.

Very truly yours,  
HAMPTON CHASE RECREATION ASSOCIATION  
The Board of Directors

Enclosures: 1) Agenda; 2) Proxy; 3) Candidate Form