

NOTICE OF CAREFREE CLUB, INC. VOTING BALLOT/PROXY FOR BOARD OF DIRECTORS



In accordance with Article III of the BY-LAWS OF CAREFREE CLUB, INC., a meeting for the purpose of electing seven (7) 2023-2025 board members and filling two (2) 2022-2024 vacancies on the Board of Directors of the Carefree Club, Inc. is to be held:

DATE: Monday, September 18, 2023

TIME: 7:00PM

LOCATION: Carefree Clubhouse @ 1202 Leisure Lane, Greenwood, IN 46142

BOARD OF DIRECTORS STATEMENT

The ballot (found on page 4 of this document) is sought by the Board of Directors of Carefree Club, Inc. for use in connection with the meeting to be held at the Carefree Clubhouse, 1202 Leisure Lane, Greenwood, Indiana at 7:00 p.m. on September 18, 2023. If you are unable to attend the meeting, please return this proxy. Your vote at the meeting will automatically cancel your written proxy, if it has been previously given. All proxy forms must be signed by at least one lot owner to be valid. Ten percent of the membership is required for quorum.

PLEASE MAKE EVERY EFFORT TO RETURN YOUR BALLOT BY THE DUE DATE, EVEN IF YOU DO NOT WISH TO VOTE FOR ANY OF THE CANDIDATES. IF BALLOTS ARE NOT RECEIVED FROM AT LEAST 10% OF THE MEMBERSHIP, A SECOND MAILING TO THE ENTIRE MEMBERSHIP IS NECESSARY AND THE COST TO THE MEMBERSHIP IS APPROXIMATELY \$800.00.

BALLOT VOTING FORM

I/We hereby submit this proxy voting form appointing the Carefree Club Board Secretary, in accordance with Article III, Section 5, of the BY-LAWS OF CAREFREE CLUB, INC., to vote for us as instructed herein, for the Board of Directors at the Regular Meeting of Carefree Club, Inc., to be held at the Carefree Clubhouse, 1202 Leisure Lane, Greenwood, Indiana at 7:00 p.m. on the 18th of September, or at any adjournment thereof, for the purpose of voting for the election of the candidates to the Board of Directors and the transaction of such other business as may properly come before the assembly at said meeting.

Please note: If you do not wish to select any candidates, please select the final option of “no selection” – your ballot will contribute to the quorum required to elect the Board of Directors.

I/we cast our votes for the election to the Board of Carefree Club, Incorporated, the individual(s) designated on page 4 of this document, by the “X” preceding their name. Only one Lot Owner’s signature is required.

Please fold ballot, put in the enclosed envelope, place stamp in corner, and mail by September 9th, 2023. You may also drop your ballot in the lockbox located at the Carefree Clubhouse by September 18th. Thank you, your prompt return of the ballot is appreciated. Your ballot/proxy must be received by 6:00 p.m. on September 18th, in order to be counted.

The election is typically for either 7 or 8 positions, as we have 2-year terms, and a total of 15 board members. Unfortunately, we have had several board resignations over the past few months due to personal reasons. The nominating committee recommends the Carefree Membership fill all open positions via election vs. Board Appointment. We will elect 9 candidates. Two of the candidates will serve a 1-year term to keep our alternating election schedule of 7 and 8 members elected.

CAREFREE BOARD OF DIRECTORS APPLICANTS

Voting Ballot/Proxy for Board of Directors September 18, 7:00 p.m.

Select up to **NINE (9)** of the following candidates. Make your choices on the Election Ballot found on page 4 of this document. Candidates are listed Alphabetically by last name. It is also noted if the candidate is new or is seeking re-election.



LORI BURNS – ELECT For the past 13 years, my family has been involved and has enjoyed the many activities here at Carefree such as swimming lessons, Carefree Crocodiles, holiday activities, the basketball courts, celebrations at the Clubhouse, and especially the swimming pool! I have four children and my three daughters have all worked as lifeguards with my youngest working as our current pool manager. Carefree is a special place to live and has something to offer everyone from the retired to the families with small children. I would love the opportunity to preserve and to flourish our Carefree Community!

JACQUELINE CLINE – RE-ELECT Hello! My name is Jacqueline Cline. My husband, Jake and I grew up in the Center Grove area. We have lived in Carefree for six years now. We have two children Hudson (9), and Nezy (11). We love our neighbors, the community, activities, and the pool. For the past three years, I have been part of the Board of Directors, helping with Grounds, the Pool and the Clubhouse. With your vote, I am dedicated to continuing making Carefree one of the most sought after neighborhoods on the southside.

DANIEL EHMKE – ELECT I love the community of which we just moved into. I would like to do my part to make it even better. I have worked in the skilled electrical trade for 6 years. I value Jesus, family, community, and friends.

JIM GRIMES – ELECT I am a Captain at the Marion County Sheriff Office. Married to Dottie for 30 years. I grew up on the southside and went to Perry Meridian High School, graduating in 1977. I spent 27 years in Southern California working for a Fortune 500 company. I started a real estate business in 1993 that grew to 10 companies, escrow and lending. I served as President on the boards of the Boys and Girls Club, Board of Realtors, Chamber of Commerce, Business Improvement Association. I was California Small Businessman of the Year. We came back to the southside in 2008 with our youngest Jamie, which attends Greenwood High School. We moved to Carefree in 2022 from Classic View Estates which I sat on the HOA board. My family believes in community and that is why I am running for a seat on the board.

KRISTIE KITCHEN – RE-ELECT My name is Kristie Kitchen. I am running for the Carefree Board of directors, for a 2nd term. For the last 2 years, I have served as the Corporate Secretary, and as a member of the pool committee. My husband and I have lived in Carefree for 3 years and absolutely love this neighborhood. I think this is the greatest neighborhood in Greenwood! We have 2 grown children and our beautiful black lab, Sadie. I look forward to continuing to serve on the board another 2 years.

NATHAN LEWIS – ELECT I grew up in the Center Grove area and have lived in Carefree since 2017 with my wife Monica, 4 children, and have had a revolving door of elementary, middle, and high schoolers that come in and out of our home. I feel it is important to offer amenities to people of all ages. My wife and I always help out when and where we can. Professionally I have owned and operated a restaurant, multiple auto dealerships, and currently work in IT. My wife and I have been deeply involved with Mount Pleasant Christian Church's Orphan and Foster Care ministry. I like to spend time with friends and family or sharpening my skills as a pilot. I would love the opportunity to make our Club better and safer for all ages.

MIKE MARTIN – RE-ELECT Hello! I'm Mike Martin. I live in Carefree South with my family, my wife Jennifer, and sons Alec (12) and James (10). We moved to Carefree in April 2014, but have been familiar with the neighborhood for decades, as Jennifer grew up in Carefree North. We LOVE living in Carefree - the people, the pool, the activities - and I hope to help keep the neighborhood the best it can be! In June 2021, I joined the Carefree Board to fill a vacancy of a previous board member. I have served as recording secretary, Vice President, Chair of the Nominating Committee, and now President of the Carefree Club. I am excited to continue to serve our community and neighborhood on the board for another term.

CAREFREE BOARD OF DIRECTORS APPLICANTS (continued)



DANIELLE RITCHIE – ELECT I appreciate the opportunity to introduce myself and my family. My name is Danielle Ritchie. My husband Mason and I have lived in Carefree for two years now. We fell in love with the neighborhood and are excited to get more involved in the community. I am running for an at large position on the Board and look forward in planning more fun activities that will bring this community closer. I am a Paralegal with more than 10 years of experience in a number of areas including family and criminal law, and most recently in real estate law with my current firm. We have two children, Zach and Sabrina, and a chihuahua mix fur baby named Nola. I look forward to the opportunity of serving the community as a member of the Carefree Board.

CASSY SCHOETTLE – ELECT I'm a realtor and mother of five, who has lived in the Carefree Neighborhood for five years. I have experience in running my own business, organizing marketing and fund-raising events, remodeling our home, and landscaping. My helpful nature and experience delegating, I believe, would be a great addition to the board. I'm excited to see what improvements we can make to an already awesome neighborhood!

MIRIAM SMITH – ELECT My name is Miriam Smith. My family and I moved to Carefree about a year ago and we love the neighborhood! I worked in Marketing for several years but am now retired and enjoying the community. I run an Etsy shop and take care of my grandson part time. I also enjoy gardening and arts and crafts. I am interested in joining the board so that I may volunteer my skills and time as needed.

TERRENCE STECKMAN – RE-ELECT I have lived in Carefree for nearly 20 years. I have owned many businesses and have experience working with people, even on tough topics. I served in the Marine Corp, and have been blessed with 5 children. I have also done foster care for the state of Indiana for many years. I look to keep Carefree a great neighborhood to live in and keep it an affordable neighborhood to live in.

JOSEPH STRAUCH – ELECT Lived in Carefree for 17 years. My son is finishing up college this year and my daughter is out on her own now. We've really enjoyed our time here with the pool and the friends they have made. I've done volunteer work with the Boy Scouts of America at the local, district, and County level. I've previously served as a board member shortly after moving into the area. Enjoy the community, looking to give back to it.

ANGELA TUCHER – ELECT My husband and I have lived in Carefree for the past 8 years. I love the neighborhood! I enjoy all that our neighborhood has to offer. The Pool, Park, Tennis Courts and basketball courts are awesome! We've rented the Clubhouse several times for graduation parties, Baby showers, and Birthday parties. I recently attended an adult only pool party. I attend water aerobics 3 times a week and try to attend all the pitch-ins. I don't think our Carefree Community is aware of all that our community has to offer and I'd like to change that. I'm retired and I have free time to dedicate to helping keep our neighborhood awesome!

CATIE ZENOR – ELECT My grandmother bought my house in 1978 and after her passing, my father inherited the house. I moved back into the house in 2008 and recently bought the house from him. So needless to say, I am well invested in this neighborhood. It's a great place to live. My kids have been involved with many activities in Carefree and Center Grove. I have been a teacher at CGHS for 10+ years and was at Franklin Community before to start my career. I am our school's Key Club sponsor and I tutor after school. I look forward to serving my community and neighborhood.

CAREFREE BOARD OF DIRECTORS - ELECTION BALLOT



Carefree Club, Inc.

Voting Ballot/Proxy for Board of Directors September 18, 2023, 7:00 p.m.

Select up to **NINE (9)** of the following candidates.

- | | |
|--|---|
| <input type="checkbox"/> LORI BURNS | <input type="checkbox"/> JACQUELINE CLINE |
| <input type="checkbox"/> DANIEL EHMKE | <input type="checkbox"/> JIM GRIMES |
| <input type="checkbox"/> KRISTIE KITCHEN | <input type="checkbox"/> NATHAN LEWIS |
| <input type="checkbox"/> MIKE MARTIN | <input type="checkbox"/> DANIELLE RITCHIE |
| <input type="checkbox"/> CASSY SCHOETTLE | <input type="checkbox"/> MIRIAM SMITH |
| <input type="checkbox"/> TERRANCE STECKMAN | <input type="checkbox"/> JOSEPH STRAUCH |
| <input type="checkbox"/> ANGELA TUCHER | <input type="checkbox"/> CATIE ZENOR |

NO SELECTION OF BOARD MEMBERS, COUNT MY PROXY FOR QUORUM PURPOSES

"I affirm, under penalties for perjury, that by signing this proxy, I have the authority to grant this proxy to the individual named herein to exercise this proxy." *Only one owner's name and signature required.*

LOT OWNER: PRINT

LOT OWNER: PRINT

LOT NUMBER
(ON MAILING LABEL)

LOT OWNER: SIGNATURE

LOT OWNER: SIGNATURE

MAIL THIS FORM BY SEPTEMBER 9 TO:

CAREFREE CLUB, INC,
P.O. BOX 163
GREENWOOD, IN 46142

***OR DROP IT OFF AT THE CLUBHOUSE LOCKBOX NO LATER THAN SEPT 18, 6:00 PM**