

NOTICE OF 2020 ANNUAL HOMEOWNERS MEETING

TIME AND PLACE: Thursday January 16, 2020 at 7:00 pm
Meeting will be held at:

Woodcreek Clubhouse
1900 Windhill
Edmond, OK 73034

AGENDA

- I. Call to and Welcome - Verification of Quorum
- II. 2019 Financial Report
- III. Priorities for 2020
- IV. New Business
- V. Nominations and Election of Directors
- VI. Adjournment

PROXY

To: The Board of Directors of the Woodcreek Townhomes Homeowners Association

From: _____

Re: Meeting of Homeowners scheduled for January 16, 2020.

I, or We, hereby constitute and appoint _____,
or _____, (if left blank Proxy will be deemed to be to the Board of Directors) or either one
of them, and in place of either, in case of substitution, his substitute attorneys and agents for me and in my name, place
and stead, to vote as my proxy at the Meeting, and at any subsequent meeting or adjournment or adjournments thereof
occurring within one calendar year of the above date, of the Homeowners Association upon any question which may be
brought before such meeting, including the election of directors, according to the number of votes I should be entitled to
vote if then personally present, with full power to each of my said attorneys to appoint a substitute in his place. This proxy
shall remain in full force and effect for the duration specified herein or unless otherwise revoked in writing by me.

Dated this _____ day of _____, 20__.

OWNER

JOINT OWNER, IF ANY

Signature

Signature

Address

Address

In the County of _____, State of _____, On this _____ day of _____, before me, the undersigned
Notary Public personally appeared _____, personally known to me, provided to me through documentary
evidence, or identified by a credible witness to be the person named in the foregoing, and executed the same.

Notary Signature

Printed Name

Commission number _____

My commission expires _____, 20__

If you are unable to attend the meeting please complete this form and send to: Kara Gentry - **Neighborhood Services Corporation, 1326 Fretz Dr. Edmond, OK 73003 Fax: 330-9109 Email: KaraG@NeighborhoodsPlus.com**