

Windmill Farms HOA

NOTICE OF MEETING

TIME AND PLACE:

March 20th, 2018 at 7:00 PM (6:45 pm sign-in)
Charles J. Johnson Building,
8726 SE 15th Street, MWC, OK 73110

If we do not meet quorum at 1st meeting we will adjourn and reconvene at 7:15 for 2nd meeting

AGENDA

- I. Call to Order and Welcome (Introductions)
- II. Financial Reports - 2017 Year End and 2018 Budget
- III. Raise in Dues to \$185 effective January 2019
- IV. Election of Officers- President, Vice-President, Secretary, and Treasurer
- V. Committee Reports
- VI. New Business
- VII. Adjournment

Special Request:

Participation is needed for homeowner committees. Please consider volunteering to be a part of one the many committees that help to make our neighborhood great. In addition it is time to vote for new Board members. If you cannot attend the meeting, Please submit nominations at JoyP@NeighborhoodsPlus.com, and if you are interested please feel free to nominate yourself.

I Nominate: _____ Position: _____

PROXY

To: The Board of Directors of Windmill Farms Homeowners Association, Inc.

From: _____.

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 adjournment or adjournments thereof, 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 above described meeting as scheduled and any continuation of said meeting, but shall not be effective for any other meeting or purpose and shall automatically lapse and be void three months from the date hereof.

Dated this _____ day of _____, 2018.

OWNER

JOINT OWNER, IF ANY

Signature

Signature

Address

Address

(If you are unable to attend the meeting, please complete this form and give it to your proxy or, if the proxy is to the Board please mail to: **Neighborhood Services Corporation, (1326 Fretz Drive, Edmond OK 73003) FAX 330-9109 or email to: JoyP@NeighborhoodsPlus.com**