

Windmill Farms HOA

NOTICE OF MEETING

TIME AND PLACE:

July 24, 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
- III. Discuss a New Fence Assessment of \$100 per homeowner on North Side
- IV. Committee Reports
- V. New Business
- VI. Adjournment

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**