

Notice of Annual Meeting

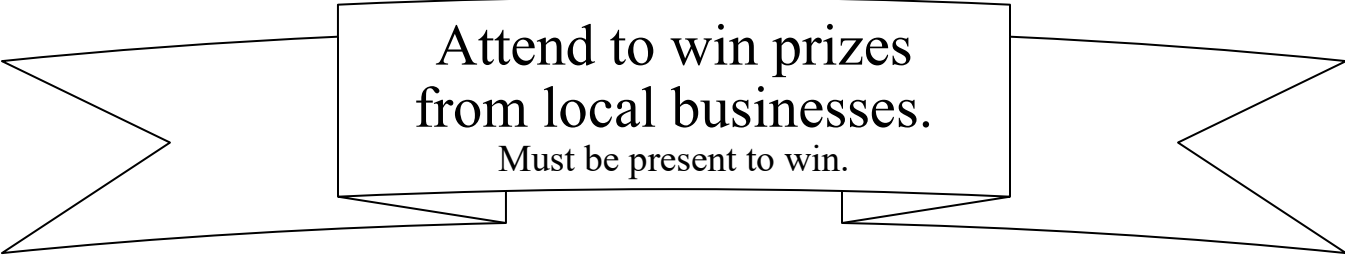
Warrenville Lakes Homeowners Association

Tuesday, April 4, 2017
Clifford Johnson Elementary School
2S700 Continental Dr.
Warrenville, IL 60555

6:30 PM—Pizza Dinner (no cost)

7:00 PM—8:30 PM Annual Meeting

- Free pizza dinner
- Featured Guest Speaker
- Election of Directors
- State of our finances
- State of the Association
- Maintenance Update
- Review of 2016 & 2017 plan
- Q&A



Attend to win prizes
from local businesses.

Must be present to win.

All owners are members of the Homeowners Association.

Your vote is required in person or by proxy.

Choose one of two responses by March 31, 2017:

1. I am able to attend— complete the RSVP.
2. I am not able to attend—complete the Proxy.

Owner attendance requested. Renters welcome.

Questions? Email Warrenville_Lakes@yahoo.com,
call 630-585-4117, or talk to any Board Member.

Board Director Candidates

There are three incumbent Directors seeking reelection for a two year term. There is one vacancy for a one year term. The Board will accept nominations below, or at the meeting. Please consider volunteering. The association will vote on all position at the Annual Meeting.

Two Year Term, Director, WLHA Incumbent, Nominated: <u>Judy Duvall</u> Additional Nominee(s): _____	Two Year Term, Director, WLHA Incumbent, Nominated: <u>Paul Nosek</u> Additional Nominee(s): _____
Two Year Term, Director, WLHA Incumbent, Nominated: <u>Tom Lyons</u> Additional Nominee(s): _____	One Year Term, Director, WLHA Incumbent, Nominated: <u>(vacancy)</u> Additional Nominee(s): _____ (balance of Two Year Term, 2016-2018)

Please consider serving your community as a Warrenville Lakes Board Member.

Your ideas, experiences and talents will make Warrenville Lakes an even better place to live. The time commitment can be as little a few hours per month.

For more information or to make a nomination, contact us by email at Warrenville_Lakes@yahoo.com.

Response 1: I am able to attend

Fully complete the RSVP below and return to the drop box on the bulletin board near the park, give the form to Site Manager Mike Geise, or give to any current Board Member. Please return by March 31, 2017.

RSVP for Annual Meeting

Address of Townhome:
Number of attendees:
Names:

Response 2: I am not able to attend

Fully complete the Proxy below. There are numerous ways to return your proxy:

1. Place in the drop box on the bulletin board near the park,
2. Give the form to Site Manager Mike Geise or to any current Board Member,
3. Ask a neighbor to bring it with them to the Annual Meeting,
4. Fax it to 630-585-4117,
5. Scan it and email to Warrenville_Lakes@yahoo.com.

Please fill out the form completely. It is important we have accurate contact information in the event of an emergency or maintenance issue.

PROXY

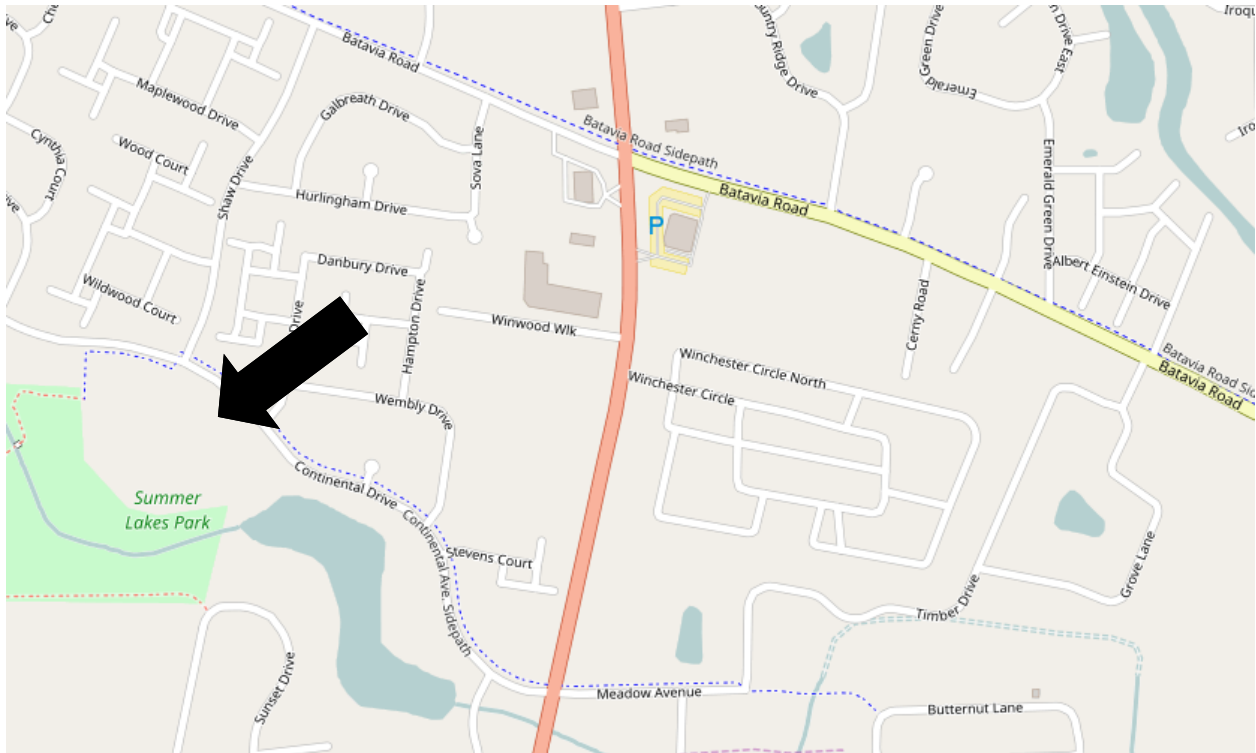
On this date, _____ (4/4/17, if undated), I hereby appoint _____, or, if not specified, any WLHA Director to attend on my behalf any meeting of the membership of the Warrenville Lakes Homeowners Association and to vote on my behalf and as my proxy on all matters scheduled or arising during the course of such meeting.

This proxy shall expire eleven months after its date, and shall be automatically revoked by my attendance at any meeting of the membership of the Warrenville Lakes Homeowners Association.

Address of Townhome:	
Signature of Owner:	
Printed Name of Owner:	

Phone Number(s): (daytime, evening, cell, etc.)	
Emergency Phone Number(s):	
Email Address(es):	

WLHA Annual Meeting location: Johnson School, 2S700 Continental Dr., Warrenville



WARRENVILLE
Lakes
HOMEOWNERS ASSOCIATION
PO Box 281, Warrenville, IL 60555

WLHA Annual Meeting: Tuesday, April 4th, 2017, 7 PM, Johnson School