

Notice of Annual Meeting

Warrenville Lakes Homeowners Association

Tuesday, April 3, 2018

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
- Year in Review
- Q&A



RAFFLE PRIZES!

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.

All owner are requested to attend. Renters are welcome.

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

Board Director Candidates

In 2018, three incumbent Directors are seeking reelection for two year terms. There is one vacancy available for a one year term. Your vote is required at the meeting.

Nominations will be accepted at the meeting. Please consider volunteering.

Two Year Term, Director Incumbent, Nominated: <u>Judi St. Clair</u> Additional Nominee(s): _____	Two Year Term, Director Incumbent, Nominated: <u>Doug Thompson</u> Additional Nominee(s): _____
Two Year Term, Director Incumbent, Nominated: <u>John Boyadjian</u> Additional Nominee(s): _____	One Year Term, Director (<u>vacancy</u>) Additional Nominee(s): _____

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. Then return to the drop box on the bulletin board near the park, or give the form to Site Manager Mike Geise or any current Board Member. Please return by March 31, 2018.

<u>RSVP for Annual Meeting</u>	
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 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.

<h1>PROXY</h1>

On this date, _____ (4/3/2018, if undated), I hereby appoint _____, or, if not specified, any WLHA Director to attend any meeting of the Warrenville Lakes Homeowners Association on my behalf and to vote on my behalf as my proxy on all matters scheduled or arising during the course of such meeting.

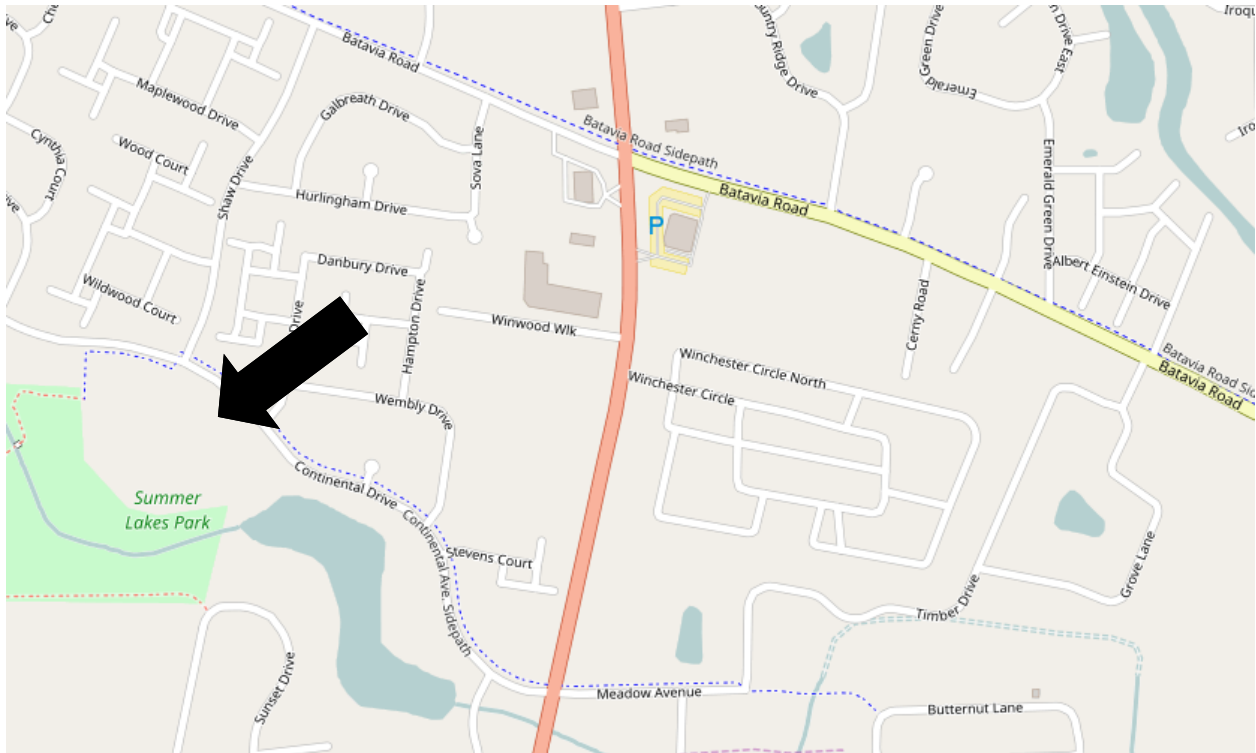
This proxy shall expire eleven months after its date, and shall be automatically revoked by my attendance at any meeting of the membership of the Warrenville Lakes Homeowners Association.

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

Please update your information below. It is important the association has accurate contact information in the event of an emergency or maintenance issue.

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 3, 2018, 7 PM, Johnson School