## **Notice of Annual Owners Meeting**

The Annual Meeting of The Woodlands Homeowners will be held at the **Four Points Sheraton Milwaukee North Shore**, **8900 N. Kildeer Ct**, **Milwaukee**, **WI** on:

## Monday, February 7, 2022 Sign in at 5:30 p.m. Meeting at 6:30 p.m. Purpose of the Meeting

The purpose of the annual meeting is to conduct all lawful business of the Association. Matters on the agenda will include the election of three Board Members. Nominations for board members must be made in writing and delivered to the Association Office (8951-C North 95<sup>th</sup> Street) on or before Monday, February 7, 2022 by 1:00 P.M. to be placed on the ballot. Nominations may also be made from the floor at the annual meeting.

In the event you cannot attend, a proxy form is enclosed for your convenience. In accordance with the Bylaws, you may appoint any other owner in good standing as your proxy to vote upon any general matter. You may appoint The Woodlands Board as your proxy by returning it to the office at the above address, and The Woodlands Board will cast your vote.

## Eligibility to Vote

To be eligible to vote at the annual meeting, owners must be current in payment of assessments and have no condominium lien filed on their unit. The Board has determined that unit owners who owe more than \$500.00 on their account as of January 31, 2022 shall be considered delinquent and will have a condominium lien filed against their unit. The voting rights of these unit owners will therefore be suspended. These unit owners will only be allowed to vote at the annual meeting if they pay the amount required to release the lien no later than February 4, 2022. Please preserve your right to vote and avoid any confusion concerning such right by paying your account in full by the end of January, 2022. Payments will not be accepted at the annual meeting.

The Board of Directors looks forward to seeing you at the annual meeting.