



Walnut Woods Homeowner's Association

NOTICE OF ANNUAL MEETING

Pursuant to Article III Section 4 of the Code of By Laws of Walnut Woods Homeowners Association Inc, you are hereby notified that the **Annual Meeting of the Members of Walnut Woods will be held on Wednesday, May 22nd at 6:30pm. The Annual Meeting will take place at the White River Library at 1664 Library Blvd Greenwood IN 46142.**

To conduct official business at the Annual Meeting, it will be necessary to establish a quorum. The quorum is 10% of the members of the association of the persons entitled to vote. Members may either vote in person or by someone who is authorized and designated as your proxy for the purpose of casting your vote. If you are unable to attend the meeting and wish to authorize someone to cast your vote, please use the enclosed proxy and name the person who has the authorized vote for you. The executed proxy should then be submitted to Elite H.O.A. Management by either mail or email prior to the commencement of the Annual Meeting for the proxy to be effective. If we do not reach the quorum, no business can be conducted. The meeting will need to be adjourned or may be recessed for a later date.

This meeting is for the purpose of electing a new director, the agenda for the meeting is as follows:

1. Call meeting to order/verify quorum
2. Introduction of board member
3. Treasurer's Report (2023/2024 Financials)
4. Election of Board of Directors
5. Other Business
6. Adjournment

The Walnut Woods community is composed of 112 homes. The association exists to maintain the common ground, ensure compliance with the covenants, collect HOA dues etc. The Board utilizes Elite H.O.A. Management Services of IN, an association management company, to assist with the bidding of vendors, operational and financial services, records & document storage, and to function as an information flow center for homeowners.

The Walnut Woods Board of Directors is comprised of five (5) Directors serving staggered terms of two-year terms. Current board members, Rick McConnaughay & Jim Smotherman's terms are set to expire. It is important to submit names for interest in their replacement. Please fill out the enclosed nomination form to Elite prior to the Annual Meeting by either mail or email (must be a deeded owner).

To help us maintain the neighborhoods at the highest standard, we ask that you attend the Annual Meeting of Walnut Woods. Your input and involvement would be greatly appreciated.

Office Location: 720 Executive Park Drive Suite 2300 Greenwood IN 46143

Mailing Address: PO Box 8059 Greenwood IN 46142

Phone: 317-534-0200 Fax: 317-534-0201

Christina@elitepmgt.com

WALNUT WOODS HOA PROXY

The undersigned, Owner of the Property described below within
WALNUT WOODS HOMEOWNERS' ASSOCIATION
(hereinafter, the "Association") hereby appoints:

or if left blank: Robert Kramer, the President of the Association, as my proxy holder to attend the Semi-Annual Meeting of the Members of the Association, pursuant to the Association's By – Laws, to be held on May 22nd, 2024, 6:30 pm at White River Library 1664 Library Blvd Greenwood IN 46142, and any other reconvened meeting thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present as indicated below:

_____ I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting, and for which a general power may be used.

"I affirm, under penalties or perjury that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy"

Owners' Signature _____ Date _____

Owners' Printed Name _____

Address of Owner's Property within Walnut Woods _____

This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.

WALNUT WOODS HOA NOMINATION

CANDIDATE MUST BE A DEEDED OWNER AND ACCOUNT IN GOOD STANDING MUST SIGN THIS FORM CONSENTING TO SERVE IF ELECTED

The undersigned hereby request the nomination of the following lot owner and resident to be a member of the board of directors which is to be elected at the next annual meeting of the voting members of the association:

NAME OF OWNER NOMINATED: _____

HOME ADDRESS: _____

EMAIL ADDRESS: _____

PHONE: _____

Statement for special interest, abilities and potential contributions to the activities and functions of the board:

Lot owners and residents making this nomination (You may nominate yourself)

Signature _____ Printed Name _____

Address _____

CONSENT OF NOMINEE I, the above nominee, consents to the nomination and agrees to serve if elected.

Nominee Signature _____
(Nominee must sign above consent for the Nomination to be Valid)
FORM MUST BE RECEIVED BY THE BOARD BY MAY 21ST TO BE INCLUDED ON THE WRITTEN BALLOT