

January 5, 2024

Wynthorpe Maintenance Corporation
2024 Annual Meeting Notice
Wednesday, January 31, 2024 at 7:00 PM
at **Columbus Inn**
2216 Pennsylvania Ave, Wilmington, DE 19806

This shall serve as official notice that the **Annual Meeting** for **Wynthorpe Maintenance Corporation** will be held on **Wednesday, January 31, 2024 at 7:00 PM**. Please plan on attending this meeting to be held at the **Columbus Inn**. A sit-down plated dinner will be served. The purpose of this meeting is to elect the **2024 Board of Directors**. This is also a great opportunity to meet your neighbors and the current Board of Directors. If you are unable to attend this meeting, please complete and return the enclosed proxy form for quorum purposes. In addition, if you would like to nominate yourself for the **2024 Board of Directors**, please complete and return the enclosed nomination form. ****If you are unable to attend this meeting, we URGE you to complete and return the enclosed PROXY FORM****

The order of business is as follows:

- 1.) Call to Order
- 2.) Establishment of Quorum (101 Homes)
- 3.) Election of Board Members
- 4.) Open Forum
- 5.) Adjourn

Please Note: If quorum is not met on the aforementioned time and date, then this meeting will adjourn and a reconvention meeting will be held on **February 28, 2024 at 7:00 PM** via Zoom.

Agenda Subject to Change without Notice

Please join us for the 2024 Annual Meeting at the Columbus Inn. A sit-down dinner will be served. The meeting will be held upstairs in the Ramsey & Tabac Room.