

December 20, 2014

NOTICE

Wynthorpe Maintenance Corporation

Annual Meeting

Tuesday, January 20, 2015

6:30 PM

Ommelanden Gun Range

Hunter Educational Training Center

1205 River Road

New Castle, DE 19720

Please plan on attending the Meeting of the Association to be held at the time and place shown above. This meeting is held in accordance with the legal documents of the Association. This shall serve as official notice of the meeting in accordance with the legal documents of the Wynthorpe Maintenance Corporation.

The order of business is as follows:

- 1.) Roll Call
- 2.) Proof of notice of meeting
- 3.) Financial Report
- 4.) Election of Board Members
- 5.) Old Business
- 6.) New Business
- 7.) Open Forum
- 8.) Adjourn

Agenda subject to change without notice

If you have any questions, please contact Aspen Property Management at (410) 620-2598 or by email at info@aspenpropertymgmt.com.

If you are unable to attend the Annual Meeting, please complete the following proxy and return to Aspen Property Management no later than Monday, January 19, 2015. By this proxy, you will be counted in attendance and will be giving your designee permission to cast a vote on your behalf. ***ALTERNATIVELY,*** you may give it to a person you are authorizing to represent you at the meeting, including to vote in your absence.

*****See Reverse Side for the Proxy*****