

August 14th, 2017

NOTICE

Wynthorpe Maintenance Corporation

Annual Meeting

Tuesday, August 29th, 2017

6:00 PM

Jessop's Tavern

114 Delaware Street

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
 - a. Beautifications
- 6.) New Business
 - a. Fall Reminders
- 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 a.

If you are unable to attend the Annual Meeting, please complete the following proxy and return to Aspen Property Management no later than Monday, August 28th, 2017. 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.

****If Quorum is not met, a Reconvention Meeting will be held on Thursday, September 28th, 2017 at the same location listed above.****

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