



December 20, 2022

**Wynthorpe Maintenance Corporation
2023 Annual Meeting Notice
Wednesday, January 25, 2023 at 7:00 PM
at Timothy's Riverfront Grill
930 Justison St, Wilmington, DE 19801**

This shall serve as official notice that the **Annual Meeting for Wynthorpe Maintenance Corporation** will be held on **Wednesday, January 25, 2023 at 7:00 PM**. Please plan on attending this meeting to be held at **Timothy's Riverfront Grill**. Appetizers and a dinner buffet will be served. The purpose of this meeting is to elect the **2023 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 **2023 Board of Directors**, please complete and return the enclosed nomination form.

The order of business is as follows:

- 1.) Call to Order
- 2.) Establishment of Quorum (101 Homes)
- 3.) 2022 Financial Review
- 4.) Election of Board Members
- 5.) Open Forum
- 6.) Adjourn

Agenda Subject to Change without Notice

***Please join us for the 2023 Annual Meeting.
Appetizers and a dinner buffet will be provided.***

****If you are unable to attend this meeting, we URGE you to complete and return the enclosed PROXY FORM****

PLEASE RETURN
THIS FORM

Wynthorpe Maintenance Corporation Proxy Form

*Note: It is very important that homeowners either return this proxy or attend the meeting. If a quorum is not present at the Annual Meeting (through homeowners there in person and homeowners who sent proxies), another meeting must be scheduled, and the expense of the mailing/property management facilitation must be absorbed by the Association (all homeowners). To prevent this cost, **PLEASE return your proxy on or before Tuesday, January 24, 2023.** Return by email, mail or fax. The undersigned homeowner (hereinafter referred to as the "Homeowner") is entitled to vote at any special, budget or annual meetings of **Wynthorpe Maintenance Corporation.***

Name (print): _____

Address (print): _____

Email Address: _____

The undersigned designates and appoints **Wynthorpe's Secretary/Board of Directors** (hereinafter referred to as the "Proxy"), as the Proxy for the Homeowner. By this designation of Proxy, the Proxy may attend and represent the Homeowner with the full power to represent and vote for the Homeowner in the same manner, to the extent and with the same effect as if the Homeowner were personally present. The Proxy shall have the full power to vote on all issues and motions that are properly presented at the meeting(s) for which this designation of Proxy is effective.

This designation of Proxy shall be effective for the **January 25, 2023 Annual Meeting** and at all adjournments of said meeting.

Homeowner's Signature: _____ Date: _____

Please Return to:

info@aspenpropertymgmt.com

Wynthorpe Maintenance Corporation
c/o Aspen Property Management
PO Box 858 Elkton, MD 21922
Fax: (443) 303-8890

Call for Nomination for the 2023 Board of Directors

If you would like to nominate yourself for the Board of Directors, please fill out this form and return **no later January 24, 2023.**

I (name) _____, the owner of record

(address) _____, am nominating myself for

Wynthorpe Maintenance Corporation's Board of Directors.

Please include some information about yourself:

Signature: _____

Date: _____

Email: _____

Phone: _____

Nominations **MUST** be submitted by **5:00 PM** on **January 24, 2023.**

*All nominees are subject to verification of eligibility.

Please Return to:

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