



January 6, 2024

**Wynthorpe Maintenance Corporation
2025 Annual Meeting Notice
Wednesday, January 29, 2025, 7:00 PM
Capers & Lemons
301 Little Falls Dr, Wilmington, DE 19808**

This shall serve as official notice that the **Annual Meeting** for **Wynthorpe Maintenance Corporation** will be held on **Wednesday, January 29, 2025, at 7:00 PM**. Please plan on attending this meeting to be held at the **Capers & Lemons**. The purpose of this meeting is to elect the **2025 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 **2025 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 26, 2025 at 7:00 PM** via Zoom. The Zoom Meeting ID and Password below will be used for the reconvention meeting.

Agenda Subject to Change without Notice

Open the camera on your phone,
Point at code to open link.



Wynthorpe Zoom Access Procedure for February 26, 2025

Meeting ID: 853 6812 1010

Passcode: 529751

Phone Number: (929) 205-6099

In order to join a Zoom meeting, you will need to register via:

<https://zoom.us/join>