

**NOTICE OF THE ANNUAL MEETING OF
THE WINDJAMMER HOMEOWNERS ASSOCIATION**

1 October 2023

To Members of the Windjammer Homeowners Association:

Pursuant to Article II, Section 2.1 of the Association Bylaws, the Annual Meeting of the Windjammer Homeowners Association will be held on

Thursday, November 9th at 6 PM at Library 21c, Venue Room.

An agenda for this meeting is included on the back side of this paper.

A. Wilson
Secretary/Treasurer

If you are unable to attend the meeting, please vote via proxy.

PROXY

I hereby constitute and appoint _____

as my agent for me and in my name, place, and stead, to vote as my proxy at the annual meeting on Thursday, November 9, 2023, at 6 P.M. and in any adjournment thereof, of the Members of the Windjammer Homeowners Association, upon any question which may be brought before such meeting, including the election of directors and amendment to the Bylaws, according to the vote I should be entitled to vote if then personally present. This proxy may be withdrawn at any time prior to or at the above stated meeting.

Owner's Signature: _____ Dated _____, 2023

Owner's Printed Name: _____

Lot Address: _____

EMAIL: _____

Telephone #: _____

If you are not present at the annual meeting nor submit a proxy, you will lose your right to participate in the decision-making process of your neighborhood. Please email a completed proxy to treasurer@wjhoa.org or mail to:

Windjammer Homeowners Association - P.O. Box 62121, Colorado Springs, CO 80962

Agenda for Annual Meeting on November 9, 2023

5:45-6:10 PM: Owner check in, turn in proxies, and ballot pick up

6:10 PM – Welcome to the Meeting, introduction of current Board Members, and approval of minutes from last year's Annual Meeting

6:20-7:40 PM – The following (and potentially other items) will be discussed:

President – Remarks, neighborhood security

Vice-President - Lighthouse newsletter publishing date changes, Yard sale date change

Treasurer/Secretary – 2024 Budget, hiring an assistant, and looking for a volunteer as an understudy to take over this position in 2025.

Landscaping – Water usage, sprinkler system, and proposed changes to landscaping along Union Blvd.

Covenant Coordinator – Review of covenants and common violations

Approving Authority – Review of approval process

Waste and Website – Review of renewed waste disposal contract

Community Greeter – Community happenings

Voting for new Board Members – We have several Board Members who have completed their term and are ready for someone else to take over. We need 2-3 people who are willing to serve their community to join the Board.

7:40-8 PM – Questions, concerns, or ideas from Members

8 PM – Meeting adjourns