

# **NOTICE OF ANNUAL MEETING**

**Thursday, November 08, 2018 7:00 P.M.**

## **WINDERMERE HOMEOWNERS ASSOCIATION, INC.**

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To the members of Windermere Homeowners Association, Inc.:

In accordance with the Bylaws of Windermere Homeowners Association, Inc., the annual meeting of the members to elect Board of Directors positions will be held on Tuesday, **November 08, 2018 at 7:00 P.M. at Fishers Town Hall Auditorium located at One Municipal Drive, Fishers IN 46038**

**The meeting will start promptly at 7:00 pm, please arrive at 6:45 to sign in.** The agenda will be as follows:

- Notice of Attendance
- Proof of notice of meeting
- Reading minutes of preceding meeting-quorum was not established
- Reports of officers
- Election to the Board of Directors (4 directors) Only if Quorum is established (2 voting 2 At Large members)
- New business
- Adjournment

There are two (2) voting positions open for 2019 Board of Directors. In order to vote at the meeting and/or be eligible for the Board of Directors you must be in good standing with the Windermere HOA.

**If you are not able to attend the Annual Meeting, please visit the HOA website after November 08, 2018 for important information including the budget and proxy. [www.WindermereFishers.com](http://www.WindermereFishers.com)**

Enclosures: Self-Nomination Form, Proxy

**All homeowners should attend either in person or by proxy. If you are unable to attend, please complete, sign and return the enclosed proxy form to Windermere HOA, 11711 North College Avenue Suite 100, Carmel Indiana 46032 by November 7, 2018 or give your signed proxy to a neighbor to bring to the meeting on your behalf. You may also email your proxy to [DStout@cas-indiana.com](mailto:DStout@cas-indiana.com).**

## **WINDERMERE HOMEOWNERS ASSOCIATION PROXY**

The undersigned, Owner of the property described below within **WINDERMERE HOMEOWNERS ASSOCIATION** (hereinafter, "**the Association**") hereby appoints \_\_\_\_\_, or if left blank, the Secretary of the Association, as my proxy holder to attend the Annual Meeting of the Members of the Association, pursuant to the Association's By-Laws, to be held **on November 08, 2018 at 7:00 pm at the Fishers Town Hall Auditorium**, and any other reconvened meeting thereof. The proxy holder named above has the authority to vote and act for me to the same extent that I would if personally present as indicated below:

         I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting, and for which a general power may be used.

**"I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy."**

\_\_\_\_\_  
**Owner's Signature**

\_\_\_\_\_  
**Owner's Name Printed**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Address of Owner's property within Windermere HOA**

**This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.**

**Please mail by November 03, 2018. Forms may be faxed to 317.875.5614 or e-mailed to DStout@cas-indiana.com**

Windermere Homeowners Association  
11711 N. College Ave, Suite 100, Carmel, IN 46032

# WINDERMERE HOMEOWNERS ASSOCIATION

## Board of Directors Self-Nomination Form

Name \_\_\_\_\_ Windermere Section \_\_\_\_\_  
Address \_\_\_\_\_ Phone Number \_\_\_\_\_  
Email \_\_\_\_\_

Qualifications:

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Signature: \_\_\_\_\_

**Please remit by November 06, 2018 to:**  
Windermere HOA  
11711 N. College Avenue, Suite 100  
Carmel, IN 46032  
Phone (317)875-5600  
or you may email [DStout@cas-indiana.com](mailto:DStout@cas-indiana.com)