January 14, 2019

Dear Willow Grove Mill Homeowner:

On **Thursday, January 31, 2019,** the board of directors of the Willow Grove Mill Section 2 Homeowner’s Association (HOA) will host our annual meeting and election of directors at Brick Mill Elementary School, 378 Brick Mill Road at 6:30 p.m.

**Meeting Agenda:**

1. Call to Order
2. President's Report
3. Treasurer's Report
4. ARC Update
5. Old Business
6. New Business
7. Election of new directors
8. Adjournment

Please make every effort to attend the meeting. If you are unable to attend, please complete the attached proxy and provide to a neighbor who will be in attendance or assign your vote to the board of directors by returning your proxy to the address above. Your proxy will be authorized to vote on your behalf.

Nominations for the 2019 board of directors will be accepted and must be received by **January 30, 2019**. Directors will serve a term of one year beginning after the annual meeting. Please complete and return the included ballot according to the instructions provided. Nominees must be in attendance at the annual meeting and will be asked to introduce themselves and speak to their qualifications.

The board looks forward to seeing everyone at the meeting.

Sincerely,

Aaron Blythe

President, Willow Grove Mill HOA

**Willow Grove Mill Section 2 Homeowner’s Association**

**Annual Meeting Proxy**

Please assign proxy to a neighbor attending in person or assign to “Board of Directors” and return to:

P.O. Box 616, Middletown, DE 19709-0616

I, , owner of in the Subdivision known as

 (Name of Property Owner) (Street Address of Property)

Willow Grove Mill Section 2, do hereby provide proxy for the purpose of the Thursday, January 31, 2019 meeting

to .

 (Name of Proxy Holder/ or state Board of Directors)

**Please use this ballot to submit your nominations for the Board of Directors. Please mail this completed ballot to P.O. Box 616, Middletown, DE 19709-0616. Nominations must be received by January 30, 2019.**

**Nominations for 2019 Board of Directors**

Nominees must be homeowners of record in good standing (dues have been paid in full and no unresolved violations of the Declaration of Restrictions) as of January 14, 2019.

***2018 Board Members:***

Aaron Blythe, President

Joyce Kidd, Vice President

Brian Yarborough, Secretary

Tony Tagliaferro, Treasurer

Jackie Brown, At-Large

1. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
2. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
3. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
4. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**
5. **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**