January 14, 2021

Dear Willow Grove Mill Homeowner:

On **Wednesday, February 3, 2021,** the board of directors of the Willow Grove Mill Section 2 Homeowner’s Association (HOA) will host our annual meeting and election of directors.

**As a result of COVID-19, this year’s meeting will be held virtually via Zoom at 6:30pm. A link to the Zoom meeting will be posted to the HOA’s website and Facebook page prior to the meeting.**

**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

Nominations for the 2021 board of directors must be received by **February 1, 2021**. 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 attend the annual meeting and will be asked to introduce themselves and speak to their qualifications.

Please make every effort to attend the meeting. If you are unable to attend, please complete the attached proxy to assign your vote to a neighbor who will be in attendance or to the board of directors. Proxys must be returned following the instructions below. Your proxy will be authorized to vote on your behalf.

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 or email to contactus@willowgrovemillhoa.com

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 Wednesday, February 3, 2021 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 or email to** **contactus@willowgrovemillhoa.com**

**Nominations must be received by February 1, 2021**

**Nominations for 2021 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, 2021.

***2020 Board Members:***

Aaron Blythe, President

Joyce Kidd, Vice President

Brian Yarborough, Secretary

Tony Tagliaferro, Treasurer

Jackie Brown, At-Large

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