

August 1st, 2019
NOTICE
Wynthorpe Maintenance Corporation
Annual Meeting
Tuesday, August 13th, 2019
6:00 PM
Jessop's Tavern
114 Delaware Street
New Castle, DE 19720

Please plan on attending the Meeting of the Association to be held at the time and place shown above. This meeting is held in accordance with the legal documents of the Association. This shall serve as official notice of the meeting in accordance with the legal documents of the Wynthorpe Maintenance Corporation.

The order of business is as follows:

- 1.) Roll Call
- 2.) Proof of notice of meeting
- 3.) Financial Report
- 4.) Election of Board Members
- 5.) Old Business
 - a. Beautifications-Forestry Grant
 - b. Family Fun Day
- 6.) New Business
 - a. Fall Reminders
- 7.) Open Forum
- 8.) Adjourn

Agenda subject to change without notice

If you have any questions, please contact Aspen Property Management at (410) 620-2598 or by email at info@aspenpropertymgmt.com.

If you are unable to attend the Annual Meeting, please complete the following proxy and return to Aspen Property Management no later than Tuesday, August 12th, 2019. By this proxy, you will be counted in attendance and will be giving your designee permission to cast a vote on your behalf. **ALTERNATIVELY**, you may give it to a person you are authorizing to represent you at the meeting, including to vote in your absence.

****If Quorum is not met, a Reconvention Meeting will be held on Tuesday, September 10th, 2019 at the same location and time listed above.****