



DATE: June 21, 2019

TO: All Homeowners of Record
In Oakhurst at Witch Hazel Village

FROM: Board of Directors
Oakhurst at Witch Hazel Village Homeowners Association, Inc.

SUBJECT: NOTICE OF RECONVENED ANNUAL MEETING

All homeowners are hereby notified that the Reconvened Annual Meeting of Oakhurst at Witch Hazel Village Homeowners Association, Inc. is called as follows:

DATE: Thursday, July 18, 2019

TIME: Sign-In at 6:00 PM; Call to Order at 6:15 PM

PLACE: Community Park on Twelve Oaks Street

PURPOSE: To transact association business, which may properly come before the meeting or any adjournment thereof

SUMMARY 1. Call to Order – 6:15 PM

AGENDA: 2. Report on Quorum

3. Approval of Minutes of 2018 Annual Meeting

4. Discussion on Elimination of Roundup

5. Nominations & Election of Directors

6. Financial Report & Budget Review

7. President's Report

8. Announcement of Election Results

9. IRS Revenue Ruling 70.604

10. Adjournment

BOARD MEETING TO IMMEDIATELY FOLLOW RECONVENED ANNUAL MEETING

A PROXY IS ENCLOSED FOR YOUR CONVENIENCE. PLEASE RETURN YOUR PROXY WHETHER OR NOT YOU PLAN TO ATTEND THE RECONVENED ANNUAL MEETING.

**Contact Community Manager Ed Clark with any questions,
Call (503) 670-8111 x 5212 or e-mail ed.clark@managementtrust.com**

PLEASE COMPLETE & RETURN THIS FORM



The Management Trust

**OAKHURST AT WITCH HAZEL VILLAGE HOMEOWNERS ASSOCIATION, INC.
RECONVENED ANNUAL MEETING
THURSDAY, JULY 18, 2019**

PROXY

INSTRUCTIONS: A quorum of at least 33% of Oakhurst at Witch Hazel Village Owners must be represented at the Reconvened Annual Meeting in person or by proxy to hold a legal meeting.

If quorum is not met the meeting will be adjourned and called back to order with the reduced quorum of 20% per ORS 94.655.

Please complete and return this Proxy before noon July 18, 2019. If you attend the meeting, you may reclaim your Proxy and vote in the usual manner.

CHECK ONLY ONE:

- OPTION #1: Proxy Appointment:** I appoint the following as my proxy for the purpose of establishing meeting quorum and voting in election for Directors to the board. Name of Proxy: _____. If my Proxy fails to attend the meeting, this proxy may be reassigned to Chair Person.
- OPTION #2:** To establish quorum only.

IN WITNESS WHEREOF,

I have executed this proxy on this _____ day of _____, 2019.

(Property address)

(Signature of Owner)

(Printed Name of Owner)

NOMINATIONS: On the back of this Proxy is a form to nominate candidates for election to the Association's Board of Directors. Two (2) positions will be filled at the meeting. If you wish to nominate the candidates of your choice, please fill out the enclosed form.

Additional Proxy information can be found on the Web Portal using your individual Web access sign-in code at www.managementtrust.com.

**E-mail Proxies to jenna.roberts@managementtrust.com,
Mail in the enclosed postage-paid envelope or Fax to (503) 670-0775.**

**OAKHURST AT WITCH HAZEL VILLAGE HOMEOWNERS ASSOCIATION, INC.
RECONVENED ANNUAL MEETING
THURSDAY, JULY 18, 2019**

NOMINATIONS TO THE BOARD OF DIRECTORS

I nominate the following homeowners to be considered at the Reconvened Annual Meeting for election to the Board of Directors of the OAKHURST AT WITCH HAZEL VILLAGE HOMEOWNERS ASSOCIATION, INC.:

Name of Nominated Owner(s)

Address & Telephone Number(s)

Address _____

Phone _____

Address _____

Phone _____

Address _____

Phone _____

Address _____

Phone _____

(Signature of Owner)

(Printed Name of Owner)

CURRENT BOARD

Dean Lee – Term Ending

Alan West – Term Ending

James Wade – Term Ending 2020

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1. You may use this form to place your own name into nomination or to nominate another homeowner.
 2. Please complete the Proxy and Nomination Form and mail it in the self-addressed, stamped envelope or e-mail before noon July 18, 2019.