

WINDSTONE COMMUNITY ASSOCIATION II, Inc.

Windstone and Black Walnut Trails Units 6, 7 & 8

NOTICE OF ANNUAL MEETING OF THE MEMBERSHIP, ELECTION OF THE BOARD OF DIRECTORS & SEPTEMBER BOARD MEETING

The Annual Membership Meeting, Election, and September Board meeting will be held on <u>Tuesday, September 23, 2025, at 6:00 pm</u> at the Sugar Grove Fire Department, 25 Municipal Dr., Sugar Grove, IL.

During the Annual Membership Meeting, the election of seven (7) Board members will take place. To be eligible to serve on the Board, one must be an owner of record. The four (4) candidates with the most votes will serve two years. The remaining three (3) positions will serve for one (1) year.

If you are interested in serving on the Board, please complete the <u>Board of Directors Application</u> or use the QR code at the bottom of the page to access the application. **All Board applications must be received no later than Wednesday, September 10, 2025.**

During the week of **September 8**th, the Board will post on the website all candidate information for you to review and will provide you a proxy/ballot with directions on how to vote and submit your votes. Electronic voting will be available.

To hold an election, we must meet quorum. The Association's quorum is 10% of the total membership properties (306). There must be a minimum of **31** properties represented in person at the meeting <u>or</u> by proxy. Only one owner of record of each property is eligible to vote.

Please visit the website <u>www.windstonehoa.com</u> often for updates. Questions should be directed to <u>manager@windstonehoa.com</u>.

Board of Directors WCAII

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