

## **2<sup>nd</sup> Notice**

**Annual Meeting of the  
Villamar Condominium Association, Inc.  
Will be held in the Villamar Clubhouse  
Tuesday, February 9<sup>th</sup>, 2021 at 5:30PM**

### **Order of Business**

- 1. CALLING OF THE ROLL & CERTIFYING PROXIES**
- 2. PROOF OF DUE NOTICE OF MEETING**
- 3. READING & DISPOSAL OF ANY UNAPPROVED MINUTES**
- 4. REPORTS OF OFFICERS AND COMMITTEES**
- 5. ELECTION OF OFFICERS**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
- 8. ADJOURNMENT**

**Note: Three, 2-Year terms of our Board of Directors have expired. We have 4 candidates: Tom Ryan, Susan Scheck, Al Turo, and Mark Vanwoert.**

**Your ballot must be returned sealed in the pink envelope marked Ballot. Then place in the white self-addressed envelope with your condo number and signature where indicated. Please follow these procedures, to be sure your vote is counted. Please return your ballot on or before 5:30PM February 9<sup>th</sup>, 2021. If you return your ballot on the night of the meeting, please return to Connie Law by 5:30 PM. In addition, if you cannot attend this meeting in person, please return the PROXY in the white envelope along with the pink envelope (not in the pink envelope). Thank You!**

**Call in number: 425-436-6200**

**Access code: 314324**