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

# **Annual Meeting of the**

# Villamar Condominium Association, Inc.

### Will be held in the Villamar Clubhouse

# Tuesday, February 8<sup>th</sup>, 2022 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: <u>Two</u>, 2-Year terms of our Board of Directors have expired. We have 2 candidates, Thomas "Tommy" Padgett (311) and John Doyle (412), therefore no ballot is needed. Please meet our candidates by reading their included summaries.

If you cannot attend the meeting, please return the <u>Proxy</u> in the <u>WHITE SELF-ADDRESSED ENVELOPE</u>. This must be received by the Secretary no later than February 4<sup>th</sup>, 2022. Thank you.

Call in number: 425-436-6200 Access Code: 314324