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February 9, 2024

To: All Wynstone Homeowners Association Members
From: Wynstone Homeowners Association Board
Subject: 2024 Homeowners Association Annual Meeting

This memo is to serve as official notice of the Annual Meeting of the Wynstone Homeowners Association. The meeting will be held Friday March 1, 2024, at 7:00PM at the Dakota Valley Middle School Auditorium located at 1150 Northshore Drive, North Sioux City, SD. Sign-In will begin at 6:30PM.

A proposed agenda will be sent via email. If you have items for the agenda, please e-mail them to wynstoneboard@gmail.com no later than Friday, February 23, 2024.

At this time, there are three Board positions that will be expiring and will need to be voted on. If you are interested in serving as a Board member, please see enclosed a Nominee Information Form. Nominee forms are requested to be returned no later than **February 23, 2024** so your form can be shared with the members prior to the meeting. Each Nominee will be required to include a statement of any past Board experience and their reasons for running.

Enclosed with this letter is a Proxy form that should be signed and brought to the meeting. For voting purposes, each owned lot is entitled to one vote. Example: If you have one lot, you get one vote; if you have three lots, you get three votes. It is permissible to assign your voting rights to another individual by proxy. If you own more than one lot, please indicate the number of lots your proxy represents.

Thank you,

Wynstone Community Management
on behalf of Wynstone Homeowners Board of Directors