

TO: Members of Whisperwoods Homeowners Association
FROM: Daphne Winton, Property Manager
DATE: March 1, 2018
RE: **Annual Meeting on Thursday, April 5th, 2018**

The annual meeting for the members of Whisperwoods Homeowners Association will be held on **Thursday, April 5, 2018 at 7:00 p.m.** at High Pointe Church, 1035 Winchester Blvd., Collierville, Tennessee. Registration will begin at 6:45 p.m., with the meeting to begin promptly at 7:00 p.m. At that time, the members will elect seven (7) Directors to serve on the Board of Directors for a period of one (1) year. If you are interested in standing for election or in nominating someone else to stand for election to the Board, please contact a member of the Nominating Committee: Sheila Lawrimore 901 854-2728 or Karen Forsythe 515 745-0415.

Please be advised that there is a meeting quorum requirement of 30% of the eligible total votes entitled to be cast; therefore, it is very important that you either attend the meeting or deliver your proxy to someone who plans to attend.

If you are unable to attend, ***please assign*** your vote to someone who plans to attend the meeting by completing the proxy attached hereto. The proxy form must be delivered by the assignee who plans to attend and/or may be forwarded to us via mail to **Daphne Winton, PO Box 1525, Collierville, TN 38027-1525. In no case may any member cast more than one vote by proxy in addition to his/her own vote. Your cooperation is greatly appreciated.**

Proxy for Whisperwoods Homeowners Association

I am the owner of a lot/home in Whisperwoods Homeowners Association (Association) and an eligible voting member of the Association. Pursuant to the provisions of the By-Laws of the Association, I hereby appoint the following person _____ as my duly authorized proxy and agent to attend the 2018 annual meeting of members of the Association on Thursday, April 5, 2018 at 7:00 p.m. (including any adjournment of that meeting) with full power and discretion to vote and to act for me as fully as I could if personally present at the meeting.

All previous proxies are hereby revoked. This proxy may be revoked at any time by delivering a written notice to the Secretary of the Association.

Date

Signature

Address of eligible lot owner

Printed Name