

# THE VILLAS OF ASBURY

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## NOTICE OF ANNUAL MEETING OF THE VILLAS OF ASBURY HOMEOWNERS ASSOCIATION, INC. WEDNESDAY, DECEMBER 2, 2020, 7:00 P.M., CLUBHOUSE

The by-laws set the annual meeting of the members of the Villas of Asbury Homeowners Association, Inc. on the first Wednesday of December. Members are unit owners and each unit has one vote per unit.

Because of the COVID situation, this year's annual meeting will have some special rules:

1. Attendance, except for committee chairpersons assisting with the meeting, will be limited to one person per unit.
2. Masks will be mandatory.

The agenda for the meeting also will be abbreviated as follows:

7:00 Call to Order

Confirm presence of quorum (20 % of 192 units, in person or by proxy)  
(If quorum not present, then meeting will be adjourned or recessed to a future date, per the by-laws.)

Approve 2019 Annual Meeting Minutes (attached)

Election of three members of the Board of Directors after comments by candidates

Opportunity for public comment on HOA matters while ballots being counted

Announcement of results of election

Adjournment

The board positions up for election are presently held by Martin Dunlap, Susan Hamm, and Bill Seiler. Persons filing Nomination forms (available through any board member) prior to Tuesday, 5:00 p.m., November 24, 2020, will be listed on the ballot. Nominations (with the consent of the nominee to serve) may be made from the floor at the meeting.

**PROXIES ARE STRONGLY ENCOURAGED GIVEN THE QUORUM REQUIREMENTS FOR THE MEETING. IF YOU ARE UNABLE OR CHOOSE NOT TO ATTEND, PLEASE PROVIDE A PROXY TO A MEMBER PLANNING TO ATTEND.** Under a proxy (attached), you assign the right to vote to another unit owner member. A proxy holder may vote a proxy for up to three other unit owner members

BOARD OF DIRECTORS, THE VILLAS OF ASBURY HOA

