



2020 Annual Meeting & Election

April 15, 2020

Dear Member,

Pursuant to the By-Laws of Townhouse Association "A" Article III, Section 1: *"The Annual Meeting shall be held within 15 days of the anniversary date of the prior year's annual meeting."* The 2019 Annual Meeting and Election were held on May 15, 2019. This letter is to serve as your notice of the 2020 Annual Meeting and Election of the Northpark Townhouse Association. This meeting will be held at 6:00 PM on May 1, 2020 online. Due to COVID-19 we will not be holding an in-person meeting this year. This meeting will be open to members only.

The meeting will be limited to 45 minutes, and will strictly follow the agenda below. The purpose of our annual meeting is to elect Directors for our Board and take care of any important association business. This year the only business to address is our election, of which both incumbent Directors are seeking re-election. The agenda for this meeting is as follows:

Call to Order – 6:00 PM

1. Approval of 2019's Annual Meeting Minutes (On Website)
2. Nominations for Open Director Positions (2 Openings)
3. Remarks by Director Candidates
4. Election & Results
5. New Business
6. Old Business
7. Member Forum
8. **Adjournment – 6:45 PM**

If your account is more than 1 month delinquent on the date of this meeting, this notice also serves to inform you that your voting rights are hereby suspended. While you can still attend this meeting and be counted towards our quorum of 40% or 18 members, you will not be able to vote in the election. You can confirm your account balance by contacting Ghertner. If you have any questions on this meeting please email the Board at: board@northparktownhouse.com.

If you are not able to attend, please visit www.northparktownhouse.com, click "2020 Annual Meeting", and complete a proxy so we can ensure a quorum of 18 members or 40% of the membership is established. If we cannot establish a quorum, we cannot hold a meeting. Please ensure you complete a proxy if you can not attend.

The meeting will be held on Zoom, you can either call in or login via your computer. For instructions on calling in visit Zoom's website. The meeting information is as follows:

Visit, www.zoom.com, click "join", enter the following info:

Meeting ID: 555-783-7995

Password: NPTHA2020

Sincerely,

Northpark Townhouse Association | Board of Directors