

## **Annual Meeting – March 21 7:00 p.m.**

The HOA's annual meeting will be held in City Council Chambers at Murphy City Hall from 7-8 p.m. on Wednesday, March 21. As required by our governing documents, the official meeting notice will be sent to the mailing address on file for each homeowner in early March.

A copy of the agenda as well as a proxy document will be enclosed. Among the items on the agenda will be the review of the budget, election of new Board members, and a vote to change the percentage required for a quorum at future annual meetings from 20% to 15%. In order to make the meeting official, it is very important that we attain quorum at this meeting. If you can attend, please encourage your friends and neighbors to join you. If you cannot attend, please complete a proxy and either send it to Fitchwood or send it with a friend. Approved proxies count toward the meeting's quorum.

Door prizes will again be awarded. As voted on at last year's re-call meeting (held at the pool) the door prize distribution will be two-thirds to those in attendance and one-third to absent homeowners who submitted valid proxies.