



Willow Grove of Dublin Condominium Association
4900 Reed Road Suite 230 Columbus, OH 43220

**THE WILLOW GROVE OF DUBLIN CONDOMINIUM ASSOCIATION
NOTICE OF ANNUAL MEETING AND ELECTION**

December 22, 2021

To Willow Grove Condominium Unit Owners:

Please be advised, as required by the Declaration and Bylaws of The Willow Grove of Dublin Condominium Association, that the annual election meeting of the Unit Owners' Association will be held on Tuesday, January 25, 2022 at 7:00 pm. at the Dublin Rec Center, 5600 Post Road, Dublin, OH 43017, for the following purpose:

1. To elect one member to serve on the Board of Directors, for a three year term.
2. To transact such other matters as may be properly brought before the meeting.

In accordance with by-laws, there should be three members on the board serving in rotation, however, the community has been operating with five members. In order to move toward alignment of the membership with the by-laws, there will be one position up for election this year.

Association Bylaws state that one Unit owner may vote in person or by proxy. **If you cannot attend please fill out the enclosed proxy form and return** to Patterson Merkle's office prior to the meeting or deliver to a homeowner who will attend the meeting. You must sign, date, show address, and designate whom you appoint for the proxy to be valid. Your participation is encouraged either by proxy or in person.

Attached is a nomination form if there is interest to run for the board. This must be returned to Patterson Merkle Management by **January 21, 2022**.

The main purpose of the annual meeting is to elect the Board and review community business.

***** The meeting date is subject to change and/or format due to circumstances regarding COVID*****

Sincerely,

The Willow Grove of Dublin Board of Directors

Enclosed: Proxy Form
Nomination Form

4900 Reed Rd. Ste. 230 Columbus, OH 43220 614-235-1187 Fax 614-459-8851

WILLOW GROVE CONDOMINIUM ASSOCIATION

DUBLIN, OHIO

JANUARY 25, 2022

GENERAL PROXY

The undersigned, as a unit owner of Willow Grove Condominium hereby appoints (Secretary of Board if no name inserted):

_____ (name)

_____ (address)

in the City of Dublin, County of Franklin, State of Ohio, as Proxy to attend any regular, special, or annual meeting, including any adjournments thereof, of the unit owners of Willow Grove Condominium Association held subsequent to the date hereof and until this proxy has been revoked. Said Proxy has full power to vote and act for the undersigned according to the number of units on which the undersigned would be entitled to vote if personally present at the meetings, has full power to appoint a substitute proxy to vote and act for the undersigned, and has full power to revoke the appointment of the substitute proxy.

Dated _____, 2022

_____ (signature of Unit Owner)

_____ (Printed Name)

_____ (Address)

This proxy is to be given to a unit owner of Willow Grove, a Board member, Patterson Merkle Management, or a responsible party who will attend and vote your proxy at the 2022 Annual Meeting scheduled for January 25, 2022 at 7:00 pm.