

New Mark



**willow farm
pool and homes
association**

**p.o. box 28131
kansas city, missouri 64188-0131**

WWW.WILLOWFARM.ORG

January 26th, 2009

Annual Meeting Notification
FEB 9th, 2009

The annual meeting of the membership of the New Mark Willow Farm Pool and Homes Association shall be held at 7:00 PM., on Monday, Feb 9th, at the King of Kings Lutheran Church, 1701 NE 96th Street Kansas City, Missouri.

Please plan to arrive early, so the meeting can begin on time. Registration will begin at 6:45 pm. Among other matters, the agenda will include:

- Election of Board Members
- Review of 2008 activities
- Review of 2008 budget
- Review upcoming 2009 activities
- Determine 2009 annual Budget

Please note: Your designation of a proxy will allow that person to vote for you at their discretion.

Proxy

KNOWN ALL MEN BY THESE PRESENT, that I, the undersigned member in good standing of the New Mark Willow Farm Pool and Homes Association do hereby appoint one of the following (check one):

- Bruce Baldwin, 734-2294, 9712 N.Flora
- Charles Bruns, 734-4836, 9805 N. Wayne
- Larry Harp, 734-5599, 9716 N. Virginia
- Dwayne Skare 734-8510, 1411 NE 96th Terr
- Tim Thomas, 734-4035, 1229 NE 96th Terr
- Bill Yocum, 734-2643, 9711 N.Flora
- David Whiteman, 734-8911, 9612 N. Lydia

I appoint _____, (an Association Member in Good Standing), as my true and lawful attorney for me and to act in my name, place and stead. I authorize them to vote at their discretion as a proxy for me upon such business as may properly come before the annual meeting, of the New Mark Willow Farm Pool and Homes Association, held on Feb 9, 2009, or adjournment thereof with the same effect that I might were I personally present.

In witness whereof, I hereunto set my hand on _____, 2009

(Signature and address)

This proxy may be given to an appointed association member or mailed to: New Mark Willow Farm Pool and Homes Association, P.O. Box 28131, Kansas City, Missouri 64188-0131. Proxy must be received no later than Feb 8th, 2009 or prior to the commencement of the meeting.