

BENTANA WOODS WEST CLUSTER ASSOCIATION

c/o TWC Association Management
397 Herndon Parkway, Suite 100
Herndon, Virginia 20170
(703) 437-5800 (703) 471-6578 (fax)
www.twcmanagement.com

Annual General Meeting Notice

Sunday April 24th, 2016
7:30 p.m. (social starting at 7:00 p.m.)
1506 Scandia Circle

AGENDA

- I Call to Order - Verification of a Quorum
- II Approval of minutes of April 2015 meeting
- III Election of Members of Board of Directors
- IV Other General Business
- V Adjournment

April 8, 2015

Dear Bentana Woods West Cluster Resident,

All residents are invited to attend the Annual General Meeting at 7:30 p.m. on Sunday April 24th, 2015 in the home of Dilant Patel and Priyanka Bagda at 1506 Scandia Circle. There will be a social starting at 7:00 p.m. for which drinks and refreshments will be provided.

Three members' terms expire this April so those Board seats will be up for election. The process will begin at 7:30 p.m. and should not take more than 15 minutes. To date three candidates have announced they will be running for election to the open positions; David Berger(SC), Eileen duBose(SC), and Megan Huftalen(FC). Nominations can also be made from the floor during the meeting.

A resident representative from at least twenty-two households must be physically present to constitute a quorum. If you cannot be present but would like to vote please complete the enclosed proxy form and give to the individual named to present to the secretary at the meeting. Please note that proxies do not count towards a quorum.

If you have any questions please feel free to contact me. The Board looks forward to seeing you at the meeting.

Sincerely,

Kim Hendon

Managing Agent for Bentana West Cluster Association

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397 Herndon Parkway, Suite 100
Herndon, VA 20170
703-437-5800

PROXY

I, the undersigned Resident Member/Associate Member of Bentana Woods West Cluster Association do hereby designate and appoint the resident individual association member named below as my proxy to represent me at the Annual Meeting of Bentana Woods West Cluster Association which will be held at 1506 Scandia Circle on April 24th, 2016.

Please note that no member may exercise more than two proxies.

Individual Named As Proxy _____

Individual's address _____

Proxy Giver's address _____

Proxy Giver's signature _____

Date _____

The Proxy is assumed to be general unless limitations(how to vote or not vote) are included here: