Maple Wood Condominium Association Owners,

You are being provided with this packet of information in preparation for the Annual Owners Meeting being held Thursday, February 27, 2025 at 6:00 pm in the Lobby of Building 10/14.

Your presence is essential to conduct the business of the association.

What typically happens at the Owners Meeting?

- 1. Voting on new Board members
- 2. Review of the 2025 MWCA Budget
- 3. Opportunity for owner questions, comments, and concerns
- 4. Voting on special assessments or other business THERE WILL BE NO VOTE ABOUT BYLAWS OR ANYTHING OTHER THAN THE BOARD ELECTION

Why should you attend?

- MWCA Bylaws ARTICLE V SECTION FIVE requires fifty-one percent of the total votes of the Association shall constitute a quorum for the transaction of business.
 WE NEED YOUR PARTICIPATION
- Receive information directly from Board members and potential board candidates.
- Have your voice heard during the open owners topics portion of the meeting.
- Snacks.

What if I can't make the meeting?

A proxy form is included with this packet with extra paper copies by the bulletin boards in all the buildings. Complete the form and give it to any owner who will be attending the meeting. The owner will cast your vote for you.

To prepare for the Owners Meeting, please review the following materials:

- Annual Report Board's report, Property Manager report, Financial report
- Budget and Financials
- □ Long Range Planning Committee summary
- □ Internal Audit Committee summary
- □ Meeting Minutes from 2024 Owners Meeting
- Agenda for 2025 Owners Meeting
- □ Candidate Statements
- Proxy

For any questions about the Owner Meeting or anything contained within this packet, please contact the MWCA Board at <u>maplewoodcondosmadison@gmail.com</u>, or Kelli Ballwahn at 608.335.9350, or Geri Gerard at 608.445.2500.