

# LAKWOOD VALLEY RECREATION HOA

## PROXY/BALLOT STATEMENT

The Board of Directors of Lakewood Valley Recreation HOA solicits the Proxy/Ballot accompanying this Proxy Statement. Members are entitled to vote for ONE (1) candidate for the position of Director. Cumulative voting is not permitted.

If the accompanying proxy form is signed and returned, the membership(s) represented thereby will be voted at the meeting.

**At the meeting, ONE (1) Director will be elected to serve a 3-year term. The Director has submitted their name to be on the ballot. You must have submitted your name on the nomination application to have had your name appear on the ballot. Nominations will not be taken the night of the election meeting.**

### IMPORTANT:

*If you do not expect to participate in the meeting, it is important that your membership be represented by proxy so that the presence of a quorum may be assured. It is requested that you sign and date the enclosed Proxy and mail or fax it **PROMPTLY**. Or Please cast your vote for those that are indicated on the proxy/ballot form. Please send to:*

C/O Foster Premier Inc. 456B North Weber Romeoville, IL 60446  
Phone: 815-886-1554 x2215.  
Fax: 815-886-9480  
Email: [Goleskiewicz@fosterpremier.com](mailto:Goleskiewicz@fosterpremier.com)

PLEASE NOTE IF YOU HAVE ANY QUESTIONS OR CONCERNS TO BE ADDRESSED WITH THE BOARD OF DIRECTORS PLEASE SEND THEM IN WRITING PRIOR TO THE MEETING. THE BOARD WILL ADDRESS DURING THE BOARD MEETING. CUT OFF DATE FOR QUESTIONS IS: NOVEMBER 13, 2020. Send in by mail, fax, or email.

A Board and Annual Election meeting for the Board of Directors of Lakewood Valley REC HOA shall be held on Wednesday, November 18, 2020 at 6:30pm. Due to the current Covid-19 pandemic, the board meeting and annual election meeting of the Board will not be held in-person but rather it will be held by conference call. The information to access the meeting is as follows: Please join the meeting from your phone:

### **Dial in using your phone.**

United States: [+1 \(872\) 240-3311](tel:+18722403311)

**Access Code:** 658-325-101

Time: **6:30pm Board Meeting**

**Annual Election Meeting immediately to follow**

Location: **Conference call**

Date: **Wednesday, November 18, 2020**