

YORKSHIRE HOMEOWNERS ASSOCIATION, INC
PO BOX 1736
WILLIAMSBURG, VA 23187
www.yorkshirehomeowners.org

TO: Yorkshire Homeowners
FROM: Board of Directors
SUBJECT: Notice of Annual Meeting
DATE: December 13, 2016

The 2017 annual membership meeting will be held on Sunday, January 15, 2017 in the Walsingham Academy Upper School Library at 3:00 pm. At least 23 lots must be represented in person or by proxy to conduct business. At the meeting, open positions on the Board of Directors (BOD) will be filled by election, the 2017 Budget will be voted on, and the Membership will be asked to approve an update to the Covenants and Restrictions of the Association.

The Board of Directors has approved a 9% increase in annual dues to \$180. This amount is now due and payable no later than the Annual Meeting. Please send remittance to Treasurer Jerry Howell at 1110 Helmsley Rd.

If you cannot attend in person, please fill out a proxy form (attached) and deliver it to any BOD member before or at the start of the Annual Meeting. Failure to attend or submit a proxy form means your vote will not be counted.

Agenda

Roll Call
Proof of Notice
Reading and Approval of minutes of previous Annual Meeting (available on web site)
Reports of Officers:
 President Ed Brandt
 Treasurer Jerry Howell
Committee Reports:
 Architectural Control/Emergency Management – Bill Pearson
 Landscape – Mary Ann Dallas
 Association Liaison Special Committee - Mike Dallas
Old Business
New Business
 Approval of Restrictions
 Election of BOD members

A BOD meeting at which officers will be elected will immediately follow the Annual Meeting. Any Association member is welcome to attend.

Respectfully submitted,
Bruce Ullman, Secretary

Attachments:
 Absentee Ballot/Proxy Form and Excerpt from Restrictions
 Association Contact List (notify Secretary of any changes or updates)