



**Wynstone Townhome Association
Eden Prairie, MN 55346**

Date: September 17, 2007

To: Wynstone Townhomes Association Members

From: *Wynstone Townhomes Board of Directors*
Brian Nielsen, President Herb Legler, V.P. Helen Carlson Secretary
612-819-4343 952-975-1832 952-934-0033

Larry Greely, Treas. Mel Hunker, Board Member at Large
952-294-0273 952-937-2968

RE: Annual Meeting

WHEN AND WHERE

Please join us on Tuesday, October 9, 2007, from 7:00 – 9:00 p.m. for the annual Wynstone Townhomes Association business meeting. We will be meeting in Heritage Room #2 (lower level) at the City of Eden Prairie offices, 8080 Mitchell Road.

PRE-MEETING PREPARATION

Please review the enclosed 2006 Annual Meeting minutes and the Association’s financial reports. We will be discussing the information contained in these documents as well as voting by ballot to approve the 2008 budget and the election of two (2) new board members. Brian Nielsen and Herb Legler have completed their three-year terms. Please consider running for a board position. Volunteering to serve on our board and to assist the board on committees and task forces is important as the volunteer efforts of our homeowners save us all money on our association dues.

ANNUAL MEETING AGENDA

As stipulated in the bylaws, the order of business is as follows;

- Roll Call
- Proof of notice of meeting or waiver of notice
- Approval of the minutes of the preceding meeting (October 11, 2006)
- Reports of officers
- Reports of committees
- Review of 2008 budget
- Election of inspectors of election if needed
- Election of new directors
- Unfinished Business
- New Business
- Adjournment

PROXY REPRESENTATIONS

Make your vote count! If you are unable to attend the association meeting where issues must be voted on, you can use a proxy to designate another homeowner to vote on your behalf. For those homeowners who have a completed proxy on file, the original proxy will remain in force if there are no changes made. If you would like to make any changes to your proxy form or if you would like to designate a proxy if you cannot attend the meeting, a blank form has been included. Your proxy must be received by Herb Legler at 13684 by 3:00 p.m. October 8th for it to be valid for the annual meeting.

ATTACHMENTS

- 2006 Annual Meeting Minutes
- Statement of financial conditions and operations
- 2008 budget details
- Statement of insurance coverage
- Proxy form