



To: Wexford Homeowners

From: Wexford Property Owners Association Board

Date: March 15, 2024

The Wexford Homeowners annual meeting will be held on Monday April 1, 2024, at 6:30 pm at the Wexford Clubhouse. We will have a social gathering with refreshments at 6:30pm with the business meeting beginning at 7:00 pm. The purpose of the meeting is to present a summary status for year 2023, present the 2024 operating budget, and elect board officers and trustees. All board officer positions, and trustee positions are up for election at this meeting. Note that each of the existing members have expressed a desire to continue in their existing roles but nominations will be accepted during the meeting. Note that the selection of Trustees will be determined by selecting the three candidates with the highest vote totals from the group of candidates nominated for a trustee position. Please review the attached meeting minutes from the last annual meeting as we will be covering them in summary only before entertaining a motion to accept during the April 1st meeting.

The meeting agenda:

1. Welcome
2. Summary of and approval of the minutes from the last Wexford Homeowners Annual Meeting. - JJ Scarduzio
3. Treasurers report – Jonathan Ginsburg
4. 2024 Projects – Philip Coretti
5. Review of 2023 accomplishments – Philip Coretti
6. Long Term Risks -Philip
7. By-law change proposal – Philip Coretti
8. Vision of the Board – Philip Coretti
9. Open discussion - All
10. Elections – All

*Note: Included in this mailing is: Annual Meeting Announcement, Proxy, 2024 Budget, HOA Fees Policy, Security Camera Policy, and 2022 Annual Meeting Minutes.*