c/o Northern Virginia Management, LLC. 4306 Evergreen Lane, Suite 101 Annandale, Virginia 22003 (703) 941-9002 Fax (703) 941-9005

#### MEMORANDUM

TO:

All Owners,

Aspen Hill Homeowners Association

FROM:

**Board Of Directors** 

Aspen Hill Homeowners Association

DATE:

October 29, 2021

**SUBJECT:** 

Annual Meeting, November 29, 2021

Pursuant to Article III, Section 3 of the Association Bylaws, this is your official notification of the Annual Meeting and election of directors of the Association.

TIME:

6:00 P.M., Monday November 29, 2021

Call-in Registration will begin at 5:50 P.M.

Due to COVID-19, the 2021 Annual Meeting will be held remotely via teleconference. If you would like to participate in the Annual Meeting, please email Northern Virginia Management at: nvm@northernvirginiamanagement.com before 5 PM the day of the Annual Meeting. You will receive an email that day with the call-in information, noting how to access the meeting by phone or computer. Please note that if you cannot join the teleconference meeting, it is very important that you complete and return the enclosed proxy form to count towards the quorum necessary to conduct the meeting.

YOUR PARTICIPATION IN THIS MEETING IS VITAL. A QUORUM OF 20% OR MORE OF THE AGGREGATE PERCENTAGE INTERESTS MUST BE REPRESENTED IN PERSON OR BY A PROPERLY EXECUTED PROXY FOR BUSINESS TO BE CONDUCTED AT THE MEETING.

If you have any questions about this meeting package, please call Timothy Kirchner of Northern Virginia Management at 703 941-9002

Attachments: Agenda

Absentee Proxy

4306 Evergreen Lane, Suite 101 Annandale, Virginia 22003 (703) 941-9002 Fax (703) 941-9005

#### **ANNUAL MEETING**

6:30 P.M.

November 29, 2021

#### AGENDA

- I. Call to Order and Certification of Quorum
- II. Proof of Meeting Notice
- III. Reading of 2020 Annual Meeting Minutes
- IV. President and Treasurer's Report
- V. Unfinished Business
- VI. New Business

2022 Budget

- VII. Appointment of Inspectors of Election
- VIII. Election of Members to the Board of Directors
- IX. Adjournment

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PROXY FORM		
Address		
(I) (WE)an	d	
(I) (WE) an (print) (Under the provisions of Article X, Section sproxy to a magnetic Association in good standing, for the sole part of Association's Annual Meeting on Monday I	5 of the Bylaws, hereby grant(s) (MY) (OUR) nember of the Aspen Hill Homeowners surpose of casting (MY) (OUR) vote at the	
(Please check one or both boxes below.)		
[] To vote to constitute a quorum		
[] To vote on any issue that may come before the Association during the course of this meeting, including the election of Directors		
(Owner's Signature)	(Owner's Signature)	
Date:		
Address:		
before the Meeting at 6:30 p.m., Monday N	ceretary of Aspen Hill Homeowners Association lovember 29, 2021. This Proxy may be returned Management Agent via a telephone facsimile 5.	

Leaving a proxy uninstructed authorizes the proxy-holder to vote as the proxy-holder sees fit on all issues that come before the meeting.

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BALLOT		
<b>9</b> .	ELECTION OF DIRECTO	RS
One (1) person will be elected vacancy for 2022.	ed to the Board of Directors at	the annual meeting to fill a
Vote for one (1) person by paddress below.	elacing an (X) by their name or	by writing their name and
Stephen Kaye	[ ] 6715 Aspen Trace Court	
Signature	Address/Unit	Date