

**Brookstone Park Community Association, Inc.**  
**Notice of Annual General Membership Meeting**  
**Saturday, December 2nd at 10 am**

You are hereby notified that The Annual General Membership Meeting for the Brookstone Park Community Association will be held on Saturday, December 2, 2023, at 10 a.m Action will be taken on the following:

1. The report of Officers and Directors.
2. The election of three Directors for the Board of the Brookstone Park Community Association, Inc. for a term of one (1) year.

**\*\*Election Process for the Board of Directors\*\***

Director candidates must be 18 years of age or older, reside in the community, and be a member or a spouse of a member in good standing with the Association. Only one person per household may serve on the Board of Directors.

To nominate yourself for the Board of Directors and have your name on the printed ballot, please complete the self-nomination form below. Submit your name only. Do not submit the names of others. Submitting a self-nomination form is not required to be a candidate, but is helpful in creating a ballot.

Nominations from the floor will be accepted and will be write-in candidates. The three candidates receiving the most votes shall be elected as Directors.

Self-nomination forms must be received by **November 22, 2023**, to be included on the ballot. Place your completed form in the Clubhouse mailbox at the front of the clubhouse or mail it to the Association.

**Self-Nomination Form for Director Candidate**

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Telephone number:** \_\_\_\_\_

**Email Address:** \_\_\_\_\_



**PROXY:** If you are unable to attend the Annual Membership Meeting, please complete and return a proxy so a quorum may be obtained to conduct the business

It is important you return your proxy even if you think you might attend the meeting. A quorum of 40 homeowners (Lots) out of 157 homeowners (Lots) is needed to take any action at the meeting. Your proxy holder will count toward the quorum and will vote on your behalf. If you attend, your submitted proxy is voided and you vote in person.

The three directors are elected by the membership at the Annual General Membership Meeting. The officers are appointed by the directors. Committee members are also appointed by the directors. More information is in our Covenants and By-Laws.

**\*\*Want to Volunteer in Other Ways?\***

As a volunteer-run Association, the directors are always looking for talented and dedicated people to continue to make our neighborhood a great place to live. If you are interested in serving the Brookstone Park Association as a volunteer in a committee position or for single-day special projects, please complete and return the section below.

**Name:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**Email:** \_\_\_\_\_

**Telephone Number:** \_\_\_\_\_

I am interested in serving on the following committees (check all that apply):

Architectural \_\_\_\_\_

Pool/Tennis \_\_\_\_\_

Webmaster \_\_\_\_\_

Clubhouse Rentals \_\_\_\_\_

Covenants \_\_\_\_\_

Social Events \_\_\_\_\_

Thank you for doing your part to make Brookstone Park a wonderful place to call home!

**We look forward to seeing you on Saturday, December 2, 2023 @ 10 am**