

WATERCHASE HOMEOWNERS' ASSOCIATION, INC.

c/o Phoenix Management Services, Inc.
6131B Lake Worth Rd. – Greenacres, FL 33463
Phone: 561-964-1550 Fax : 561-964-8731

Dear Waterchase Homeowner:

This letter will serve as SECOND NOTICE to all Owners of the 2021 Annual Meeting of the Members and Election of Directors of the **Waterchase Homeowners' Association, Inc.** Please be advised that the Annual Meeting has been scheduled for Monday, April 5, 2021 at 6:30 PM via ZOOM.

To Join Zoom Meeting <https://zoom.us/join>
Meeting ID: 933 0203 8048
Passcode: 7vh34u

The purpose of this meeting is to elect three (3) Directors to the Board of Directors for a term of two (2) years. Please be advised that nominations will not be taken from the floor at the time of the meeting. Since two (2) owners submitted their names there will be no election at this meeting, the Board may appoint additional members at any time.

The 2021-2022 Board of Directors will be:

Bill Crozier Steve Balazs Terry Quinn
Mark Boling Craig Whitney

If you are unable to attend the meeting, please be sure to assign the attached **PROXY** to someone who will be able to attend the meeting so that your vote can be counted and a Quorum can be established. If the space provided on the Proxy is left blank, the President, Bill Crozier, will be appointed as Proxy to vote on your behalf. Please return the completed Proxy by email to debbielw@phoenixfla.com, fax 561-964-8731, or it can be dropped off at the clubhouse or in the enclosed envelope. **The Association MUST have a quorum in order for the new Board to be seated. A minimum of 84 owners must be present in person or by proxy to obtain a quorum.**

AGENDA

- Certification of a Quorum
- Call to Order
- Proof of Notice of Meeting
- General Discussion
- Adjournment
- Organizational Meeting (if applicable)

DATED: March 22, 2021

BY ORDER OF THE BOARD OF DIRECTORS

James Mazzeo

James Mazzeo, LCAM, Property Manager

JM /dc
Attachments