

NOTICE OF ANNUAL MEETING

The annual owners meeting of Woodhill Park Inc. will be held February 15th, 2018, 7:00 PM at the association clubhouse, 2490 Woodhill Drive, Lexington, KY 40509.

The nature of business shall be election of directors, and other such business permitted by the Articles of Incorporation and By Laws.

Enclosed is the 2017 budget, a comparison with actual expenditures as of December 31, 2017, proxy for election of directors and any other matters requiring member approval. WHP operates on an accrual accounting method. Incomes numbers are subject to change in regard to what is collected.

Significant items completed in 2017:

- New pavement and striping Osage Court
- \$35,000 of new roofs and gutters
- Removal of old and dangerous trees
- Significant reduction in property dues in arrears.
- Increased accountability for property misconduct
- Reduction in office operating expenses
- Capital projects long term planning and funding
- Committees assuming/sharing duties and planning

Significant Items planned for 2018

- NO Dues Increase
- Pavement and striping of Hedgewood Court
- Replacement of \$37,000 in roofs and gutters
- Property beautification projects

Please complete and return the enclosed proxy even if you plan on attending the annual meeting. If you attend you may retrieve your proxy and vote as you wish.

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