

**ANNUAL ELECTION MEETING WHHOA/WHDC  
THURSDAY SEPTEMBER 29, 2022**

The Annual Membership Meeting of the Warminster Heights Home Ownership Association, Inc. will be held on **Thursday September 29, 2022 @ 7:00 P.M.**, in the Warminster Heights Auditorium, 75 Downey Drive. Door opens at 7:00 P.M. and doors will close at 8:00 p.m. unless we do not have a quorum.

**PLEASE NOTE: ONLY 25 PEOPLE ARE PERMITTED TO BE IN AUDITORIUM AT ANY TIME AS BY THE WHHOA BOARD OF DIRECTORS DIRECTIVE.**

At this meeting the WHHOA membership will be electing members for the WHHOA Board of Directors and the WHDC Board of Directors for the following terms of office:

WHHOA

(3) Three-Year Terms

WHDC

(3) Three-year Terms

***To vote in this election, you MUST be a fully paid member of the WHHOA. All members MUST be in good standing to vote. All carrying charges and other expenses assessed to a member's account MUST be paid in full with the exception of those members having prior agreements with the Management Office. The account MUST be paid in full seventy-two (72) hours prior to the date of the Annual Meeting, which is 6:00 P.M., close of business on Monday, September 26, 2022.***

A member may carry only **ONE (1) PROXY** for a member who is unable to attend the election. If you need a proxy form because you will be unable to attend, you may obtain the proxy form at the Management Office, 75 Downey Drive, no later than 6:00 P.M. on September 29, 2022. The person you appoint **MUST** be the person to carry your proxy. The proxies will be verified before your ballot is issued. The proxy **MUST** be presented on election night **BEFORE THE START OF THE MEETING.**

Floor nominations will NOT be accepted at the September 29, 2022, meeting. The election will be conducted under corporation by-laws, Article IV and the Not-For-Profit Corporation Laws of Pennsylvania.

**NOMINEES FOR THE WHHOA BOARD OF DIRECTORS ARE AS FOLLOWS:**

**1. Samira Davis    2. Laurel Heebner    3. Andrea Jones    4. Cathy Martin  
5. Charlene Rogers    6. Rose Russell    7. Dawn Sippel    8. Eleanor Waller  
9. David Walton**

**NOMINEES FOR THE WHDC BOARD OF DIRECTORS ARE AS FOLLOWS:**

**1. Laurie Jensen    2. Christine Barger**

**Denise Chilton-Colon – Judge of Elections**