



STRATTON FLATS

STRATTON FLATS MASTER ASSOCIATION AND
STRATTON FLATS TOWNHOME ASSOCIATION

NOTICE OF MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the annual meeting of the Members of the Stratton Flats Master Association and the Stratton Flats Townhome Association (the “Associations”) has been scheduled by the Executive Boards of the Associations pursuant to the Bylaws of the Associations. The meeting will be held on February 15, 2023 at 6:00 pm as a virtual meeting via Zoom. The following Zoom meeting invite will be sent via e-mail and posted on the www.strattonflats.org website.

Prior to the start of the meeting, please go to www.strattonflats.org/calendar to register for the Zoom meeting. After registering for the meeting you will receive a confirmation e-mail containing information about joining the meeting.

We hope you are able to attend the meeting to hear an update from the Board and review the adopted 2023 budget. If you are unable to attend the meeting in person, please fill out and submit the proxy form on the reverse side of this notice so that someone of your choice may attend the meeting and vote on your behalf. The agenda for the meeting is as follows:

MEETING AGENDA FEBRUARY 15, 2023

- 1) Call to Order; Declaration of Quorum
- 2) Certification of Proxies
- 3) Approval of January 26, 2022 Joint Annual Stratton Flats Master Association and Townhome Association Member Meeting Minutes
- 4) Manager Report - Association and Community Updates
- 5) Financial Report and Review of 2023 Adopted Budget
- 6) Election of Executive Board of Directors
 - a) Master Association
 - b) Townhome Association
- 7) New or Unfinished Business
- 8) Adjournment

DATED the twenty-fifth day of January, 2023.

STRATTON FLATS MASTER ASSOCIATION | STRATTON FLATS TOWNHOME ASSOCIATION