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April 3, 2023

To: Homeowners – The Landings – First and Second attempts

From: The Board of Directors

Re: Annual Meeting of the Association

The Annual Meeting of the Association will be held on May 3, 2023, at 6:15 p.m. at the Brooklyn Park Library 8500 West Broadway Ave., Brooklyn Park MN 55445.

The purpose of the meeting is as follows:

- a. Approval of the minutes of the previous Annual Meeting
- b. Report of the President of the Association
- c. Report of the Treasurer of the Association
- d. Establish election judges – Election.
- e. Update on insurance lawsuit and other business that may come before the Association at the Annual Meeting.
- f. A drawing for one-month dues free - entry form is the attached proxy.
Need not be present to win.

If, for any reason you will not be in attendance on May 3, 2023, please complete the attached proxy, following the instructions on the proxy page attached.

In the event a quorum is not obtained at the first meeting, the first meeting will be adjourned and a second meeting will be held at 6:30 p.m. on May 3, 2023.

AGENDA

Brooklyn Park Library
8500 W Broadway Ave.
Brooklyn Park, MN 55443
6:15 P.M. AND AT 6:30 P.M.

1. Roll Call
2. Reading of minutes of last Annual Meeting
3. Report of Officers
4. Unfinished Business
5. Establish election judges - Election.
6. New Business
7. Adjournment

In the event a quorum is not obtained at the first meeting, the first meeting will be adjourned and a second meeting will be held at 6:30 p.m. on May 3, 2023

Send in the proxy to be eligible for the one month's association fee drawing!!!!

THE LANDING
ANNUAL HOMEOWNERS MEETING

May 3, 2023

PROXY

The By-laws of The Landings Homeowners Association provide an opportunity for those who are unable to attend a meeting to appoint a proxy to represent their voting interest.

This proxy is for the Annual Meeting to be held on Wednesday May 3, 2023, at the Brooklyn Park Library 8500 W Broadway Ave. Brooklyn Park, Minnesota.

Fill in the following information and sign. (Note: if two or more persons own a unit in common, each owner must sign the proxy form.) The form is to be presented, by the person to whom the proxy is assigned to the secretary at the registration desk at the meeting or send the proxy to ACT Management, Inc., 850 Decatur Ave 2 A., Golden Valley, Minnesota 55427, prior to May 3, 2023.

SEND THIS TO ACT MANAGEMENT IF NOT ATTENDING TODAY!

ADDRESS: _____

YOUR NAME: _____

YOUR NAME: _____

NAME OF PROXY: _____

YOUR SIGNATURE: _____ DATE: _____

YOUR SIGNATURE: _____ DATE: _____

***This is also the entry form for the
one month's association fee drawing!!!!
Need not to be present to win all members are eligible,
but this must be submitted to
ACT Management prior to May 3rd,
or brought to the meeting.
One form per unit only.***