



October 5, 2017

NOTICE OF ANNUAL MEETING

Notice is hereby given to all members that the Annual Meeting of the Membership will be held on:

Monday, October 23, 2017

7:00 P.M.

Settlers Walk Clubhouse

520 Settlers Walk Blvd
Springboro, Ohio 45066

The purpose of the meeting is to discuss matters of general business and to elect **Three (3)** Board Trustees to a two-year term, which will expire in 2019.

Owners are encouraged to run for the Board. If you would like to run for the Board, please fill out the "Board Interest" form (also available for download on the Settlers Walk website. Call Towne Properties for help if you are unable to locate form.) Once completed, please mail, email or fax to Towne Properties at the address provided below **by or before October 19th** in order for your name to be on the ballot. Nominations will be taken from the floor at the meeting and persons nominated must be present to accept the nomination or must have submitted written acceptance prior to the meeting.

Who is my current Board?

Jason Evans	President	Highlands	785 Settlers Walk	Term Expires 2017
Michael Mahoney	Vice President	Manor	260 Ballard Dr.	Term Expires 2017
Greg Nijak	Treasurer	Highlands	99 Lownes Ct.	Term Expires 2018
Allen Sensabaugh	Secretary	Estates	20 Millers Row	Term Expires 2018
Matt Heintl	Member at Large	Meadows	120 Crockett Dr.	Term Expires 2018
Terry Neighbor	Member at Large	Villas II	191 Abbey Dr.	Term Expires 2018
Tim Dressman	Member at Large	Meadows	280 Janney Ln.	Term Expires 2017

Who is my Neighborhood Representative?

Neighborhood	Representative	Email Address	Address
Stonebridge	Beth Gregor	gregor23beth@yahoo.com	483 Stolle
Estates	Jan Vomacka	janvomacka@outlook.com	65 Mill Run
The Manor	Jeff Jaske	jjaske@woh.rr.com	280 Ballard
The Meadows	Amy Brady	amyB333@sbcglobal.net	40 Crane
Glenview	Kristen Beireis	kristen@beiresi.com	245 Stanton
The Highlands	Brian Peterson	bpeterson1008@gmail.com	340 Crockett
The Reserves	Ryan Mansfield	artmansfield@gmail.com	420 W. Pugh
The Cove	Angi Wendling	adwendling@mac.com	140 Harbour
Villas I	Joel Chaney	joelgchaney@earthlink.net	192 Villa Pointe
Villas II	Pam Sanders	psanders247@gmail.com	34 Abbey Dr.

Open Board Positions

3 open Board Seats

Neighborhood Representative Information

Each neighborhood should have a Neighborhood Committee that consists of at least three unit owners. The annual neighborhood representative meetings have been underway and some are still taking place at this time. A term for the committee members is 1 year or until a successor is elected. *The role of a committee member is to advise the board on any neighborhood issues.*

Your input and contribution as an owner is vital to the success of our Association. If you are unable to attend the meeting on Monday, October 23, 2017 and wish to be represented, please note that on **Friday, October 20, 2017** the Board will post an official proxy form on its website at www.settlerswalkcommunity.com under "Community Documents: Annual Meeting." For those of you who are signed up for email blasts, the Board will email the final proxy as well. The proxy allows you to designate another person to cast your vote during the meeting. Fill in the blanks on the proxy and give it to someone who will be attending the meeting, to a Board member, to a neighborhood representative, or mail, email or fax to:

Anna Jobert
c/o Towne Properties
6540 Centerville Business Pkwy
Centerville, Ohio 45459
annajobert@towneproperties.com
Phone (937) 222-2550
Fax (937) 222-2552

Please feel free to contact Towne Properties if you have any questions or concerns.

Sincerely,

Anna Jobert, Towne Properties
On behalf of the Settlers Walk Board of Directors