



September 11, 2023,

Good Day Fellow Member of WELCA, Inc,

To be in compliance with Wild Eagle Lodge Condominium Association, Inc., Bylaws, I hereby am giving written notice to all Unit Owners of the following:

1. Per Article 3.04 of our Bylaws, the Annual Membership meeting shall be held on **Saturday, November 4, 2023, at 1:00 pm**, in the **Sage Restaurant**, which is located at 1965 Wild Eagle Lane in Eagle River.
2. Per Article 2.05 of our Bylaws, that **each unit owner completes the enclosed *Membership Form*** so that this form is **received by me by October 17, 2023**. I have enclosed a prepaid envelope to return this form to me.
3. Per Article 2.11 of our Bylaws, that each unit owned by Multiple Unit Owners complete and return to me the enclosed ***Voting Designations of Multiple Unit Owners Form*** prior to casting of votes. If no designation has been made, the last sentence of this Article will apply. You can return this form with your completed *Membership Form* if you wish to complete the *Voting Designation* at this time.
4. Per Article 4.03, Regarding WELCA annual election of our Board of Directors and Article 8.03, Regarding WELCA annual election of our **(ARC)** Architectural Review Committee, I've included a portion of the articles that apply to both elections below. Nominations for WELCA Board and ARC Committee need to be submitted to me by October 17, 2023. Candidates need to complete attached candidate bio questionnaire and submit a picture for ballot.

"All nominations shall be mailed to the secretary. Unit Owners must obtain the prior consent of any person they nominate and may nominate themselves. Only Unit Owners entitled to vote upon the election of any director may nominate a person to serve as a director. If the number of nominees equals the number of directors to be elected, the nominees shall automatically become the new directors to take office at the annual meeting. If the number of nominees is fewer than the number of directors to be elected, the secretary shall solicit further nominees by mail. If the number of nominees exceeds the number of directors to be elected, the secretary shall conduct an election by written ballot in accordance with Section 3.09 with all written ballots due prior to the deadline set by the secretary. Each unit shall have the number of votes provided in the Declaration. The persons receiving the largest number of votes shall be elected as directors and shall take office at the annual meeting." Also, per this article, I shall mail to all Unit Owners one (1) month prior to this year's annual meeting of the Unit Owners a notice setting a deadline for submission of nominations for directors.



Article 2.10, Regarding Proxies:

“All proxies shall be in writing, signed by the Unit Owner giving such proxy, and filed with the secretary of the Association before or at the time of the meeting. No proxy shall be valid after one hundred eighty (180) days from the date of issuance, unless granted to the mortgagee or tenant of unit” If your unit is interested in voting by proxy, please use the enclosed *Proxy Form*. You can return this form with your completed *Membership Form* if you wish to complete the *Proxy Form* at this time.

Article 3.07 (i) gives all Unit Owners the right to bring up any question(s) regarding our association at the annual meeting. Keeping this “right” in mind, I see a significant benefit in having question(s) submitted in advance, so a sound response can be given at our annual meeting. I will forward all written questions to our Board of Directors to prepare a response for the annual meeting. If your unit wishes to try this approach, Please enclose your written question(s) with your completed *Membership Form* or *E-Mail your questions to: egraf@firstweber.com*. If you wish to use E-Mail, please send by **October 17, 2023**, or mail to W4307 Whitetail Court, Fond du Lac, WI, 54937.

I have also enclosed a form for you to let the WELCA know if you are planning to attend this year’s annual meeting. Notification will allow staff time for setup. Please return the membership form to me no later than October 17, 2023.

Again, our Annual Membership Meeting shall be held on **Saturday, November 4, 2023, at 1:00 pm**, so please mark your calendar for this upcoming date.

Best Regards,
Wild Eagle Lodge Condominium Association, Inc.

Elaine K. Graf
Secretary,
Phone Number: 920.602.0556
Email Address: egraf@firstweber.com
Address: W4307 Whitetail Court, Fond du Lac, WI, 54937

Enclosed:

Prepaid envelope to return completed form(s)
Membership Form / Attendance at Annual Meeting
Board Candidate Questionnaire
Written Questionnaire for Annual Meeting
Voting Designations of Multiple Unit Owners Form
Proxy Form Instruction Sheet
Proxy Form



**WILD EAGLE LODGE CONDOMINIUM ASSOCIATION, INC.
VOTING DESIGNATIONS OF MULTIPLE UNIT OWNER’S FORM-2021**

1. Unit Number: _____

2. Designated Unit Owner: _____
Please Print Full Name

3. Multiple Unit Owner’s Signature: _____

4. **Only complete and submit this form if your unit or units have a DESIGNATED VOTER.**

5. Mail to: Wild Eagle Condominium Association
Attention: Elaine K. Graf, Secretary
W4307 Whitetail Court
Fond du Lac, WI 54937
(MUST BE RECEIVED BY OCTOBER 17, 2023)

OR

Hand to: the Secretary, **prior to any vote taken**, at the Annual Membership Meeting on **November 4, 2023, at 1:00 PM** in the Sage Restaurant, which is located at 1965 Wild Eagle Lane in Eagle River, WI, 54521.

(Please see next page for Proxy Form)



INSTRUCTIONS FOR PROXY USAGE

If you are unable to attend the **November 4, 2023**, Annual Membership Meeting which will be held at **1:00 PM** in the Sage Restaurant, which is located at 1965 Wild Eagle Lane in Eagle River, WI, but still wish to have your voice heard, please follow these simple instructions for completing the Proxy Form.

1. Enter Your Unit # on the first line.
2. Print Your Name on the second line as **recorded** in the **Vilas City Register of Deeds** office.
3. Check one of the choices for how you wish to be represented at the meeting:
 - a. If you only wish to **be counted for attendance purposes**, please check choice #1.
 - b. If you wish to **authorize the Secretary of the Association to act as your representative**, please check choice #2.
 - c. If you wish to **authorize a specific person to act as your representative** during the Special Meeting, please check choice #3. *(Make sure to clearly print the name of the Representative of your choice in the appropriate space.)*
4. Sign your name on the last line of the document and make sure to enter the date. If your Unit is owned by more than 1 person, please be sure all owners sign this proxy.

If you have chosen choices 3(A) or 3(B) above, you will need to have someone bring the proxy to the meeting or mail it so that it is **received prior to the November 4, 2023**, Annual Membership Meeting. **Also, send an E-Mail to: egraf@firstweber.com to confirm your unit(s) have selected to use this Proxy Form.**

Mailing address for this Proxy Form:

Wild Eagle Condominium Association
Attention: Elaine K. Graf, Secretary
W4307 Whitetail Court
Fond du Lac, WI 54937

If you have chosen choice 3(C), simply give the proxy to your representative of choice and have him or her bring it to the meeting.

If you have any questions about completing the proxy, please do not hesitate to contact Condo Association Secretary, Elaine K. Graf at 920.602.0556. Proxies and multiple owner units are explained in the Bylaws on page 3 for your reference as needed.



**WILD EAGLE LODGE CONDOMINIUM ASSOCIATION, INC.
PROXY FORM**

For Use at November 4, 2023, Annual Membership Meeting

Know All People Present that the undersigned Owner of: UNIT# _____

OWNERS NAME: _____

Please print **full name as recorded** in the **Vilas City Register of Deeds** office.

Please Print Your Name Here: _____

will not be able to attend the Annual Meeting of Unit Owners on November 4, 2023, at the Wild Eagle Lodge. According (check one):

_____ I hereby wish to **be counted toward the quorum only**. Not votes shall be cast in my name.

OR

_____ I hereby **authorize the Secretary of the Association to act as my representative** and case any vote they see fit in my name.

OR

_____ I hereby **authorize the following named individual to act as my representative** and cast any vote her or she sees fit in my name.

Please Print Authorized Representative's Name

Be advised that the above information constitutes my intentions for the **Annual Membership Meeting** that is to be held on **November 4, 2023**, including adjournments thereof. The undersigned does hereby ratify and confirm all that the proxy indicates as my desire and I realize that proxy may only be revoked by way of a written retraction or by way of my personal appearance at the Annual Membership Meeting on **Saturday, November 4, 2023**. Additionally, by virtue of this proxy I hereby revoke all former Proxies that may have been executed by my hand.

Your Signature & Date Here: _____

Also, send an E-Mail to: egraf@firstweber.com to confirm that your unit(s) have selected to user this proxy form.