WILD EAGLE LODGE CONDOMINIUM ASSOCIATION

2026 Annual Owners Meeting Materials

Saturday, November 7, 2026 1:00 p.m. VFW Post

Notice of Annual Meeting

Dear Wild Eagle Lodge Unit Owner: In accordance with the WELCA Bylaws, this packet provides official notice of the 2026 Annual Meeting and explains the forms and actions owners may need to complete.

> **Important deadline: October 10, 2026**
> Owner information, candidate materials, attendance information, and advance questions should be received by the WELCA Secretary by this date.

MEETING INFORMATION

Date: Saturday, November 7, 2026

Time: 1:00 p.m. Central Time

Location: VFW (Veterans Resource Center)

418 W. Pine Street, Eagle River, WI.

WHAT IS IN THIS PACKET

- Owner information and attendance form
- Multiple-owner voting designation
- Proxy form and instructions
- Board candidate questionnaire
- Annual meeting question form

OWNER ACTION CHECKLIST

- Review meeting information
- Indicate attendance plans
- Complete Unit Owner Form
- Complete voting forms if applicable

Owner Information and Voting Designations

1. UNIT OWNER INFORMATION

Pursuant to Article 2.05 of the WELCA Bylaws, each Unit Owner must complete the enclosed Unit Owner Form. Return the completed form so it is received by October 10, 2026.

> **Entity-owned units:** If title is held by an LLC, corporation, partnership, trust, or other entity, provide the entity's complete legal name and identify the individual authorized to act and vote for the entity.

2. UNITS WITH MULTIPLE OWNERS

Pursuant to Article 2.11, each unit owned by more than one person must complete a Voting Designation of Multiple Unit Owners Form before votes may be cast for the unit.

- The form identifies the person authorized to cast the unit's vote.
- Only one vote may be cast for the unit.
- The designation is different from a proxy.

3. MEETING ATTENDANCE

Please indicate on the Unit Owner Form whether you plan to attend. Advance attendance information allows WELCA to prepare the meeting room and seating.

> **Return by October 10, 2026**
>
> Use the enclosed prepaid envelope or the return instructions on Page 4.

Board and ARC Elections

CANDIDATE NOMINATIONS

Nominations are being accepted for positions on the Board of Directors and Architectural Review Committee. Owners may nominate themselves or another eligible person after obtaining that person's consent.

Candidate materials due October 10: written nomination, completed candidate questionnaire, and a current photograph.

ARTICLE 4.03: ELECTION OF DIRECTORS

> One month prior to each annual meeting, the Secretary mails notice establishing the deadline for Board nominations. Eligible owners may nominate themselves or another consenting person.

> If nominees exceed the number of open positions, the Secretary conducts a written-ballot election in accordance with Section 3.09.

> Each unit has the number of votes provided in the Declaration. The candidates receiving the largest number of votes are elected and take office at the annual meeting.

PROXY VOTING

An owner who will not attend may appoint another person to vote on the owner's behalf using the enclosed Proxy Form.

The signed proxy must be filed with the Secretary before or at the meeting, as provided in Article 2.10.

QUESTIONS AND NEW BUSINESS

Owners retain the right to raise appropriate questions at the meeting. Advance submission is encouraged so the Board can prepare a complete response.

SECTION 5.05 AND WIS. STAT. § 703.165: VOTING ELIGIBILITY

> A Unit Owner whose Unit is subject to an unsatisfied Statement of Condominium Lien filed by WELCA will not be eligible to vote unless the amount required to satisfy the lien is paid in full before the voting-eligibility deadline.

This applies only to a condominium lien filed by WELCA. It does not apply to mortgages, tax liens, construction liens, judgment liens, or other third-party liens.

RETURN COMPLETED MATERIALS TO:

WELCA Secretary | Rebecca Waters
1230 Kerechun Road, Hubertus, WI 53033

- OR -

Scan and email to: wildeagleboard@gmail.com

ENCLOSURES

- Prepaid return envelope
- Unit Owner and Attendance Form
- Multiple-Owner Voting Designation
- Proxy Form and Instructions
- Board Candidate Questionnaire
- Annual Meeting Question Form
- Owner Questionnaire Form
- 2026 Accomplishments Review