**HazelWood Property Owners Association**

P.O. Box 88 Bruceton Mills, WV 26525

**NOTICE OF ANNUAL MEMBERSHIP MEETING**

To: All members of the HazelWood Property Owners Association

Notice is hereby given that an Annual Membership Meeting of the Members will be held at 3:00 p.m. on Sunday, March 03, 2024 at 13549 N Preston Dr, Bruceton Mills, WV 26525 (North Preston Senior Center).

**Agenda:**

1. Call-to-Order at 3:00 p.m.
2. Verification of Quorum (40%)
3. Introduction of Board Members and Members of the Association
4. Treasurer Report
5. Review of Prior Year Minutes
6. Old Business
7. General Discussion / New Business
8. 2024 Proposed Operating Budget
9. Elections for Board of Directors
10. Adjournment – When no further Business is to be Discussed

If you will not be able to attend the annual membership meeting, you may submit a proxy form to allow someone else to attend the meeting and act on your behalf.