FOUR SEASONS OF CHESTERFIELD PROPERTY OWNERS' ASSOCIATION NOTICE OF ANNUAL MEETING January 13, 2024 at 11:00 a.m. Four Seasons Clubhouse 615 Broadmoor Drive, Chesterfield, MO 63017 www.fourseasonsofchesterfield.org Email: board@fourseasonsofchesterfield.org

This meeting is to report on the financial condition of the Association and elect a Trustee to fill the completed 3 year term of homeowner Jaclyn Ostrowski. Nominations for that vacancy are open until DEC 30, 2023. Download a nomination form at this site or email the board to request one. Submit your nomination at Four Seasons Clubhouse (black wall dropbox, upper level) OR email form to: board@fourseasonsofchesterfield.org.

Those who attend this meeting and are current with assessments will receive a ballot naming the candidates; the ballot also allows for a write-in.

Those who cannot attend and are current with assessments may request a Directed Proxy (after JAN 1, 2024) to foster their participation in this important decision. A Directed Proxy names the candidates and includes instructions on how to prepare and submit it. *Proxies must be submitted prior to the meeting being called to order and can help the association reach quorum*.

The anticipated meeting agenda appears below (subject to change):

Call to Order Determination of Quorum Financial Update Community Updates (Clubhouse, Golf Course, Pool and Roadway) Election Old Business New Business Adjourn

The Board of Trustees look forward to your attendance at the meeting. If you cannot attend, please consider a Directed Proxy to participate in the election.

Sincerely,

Secretary of Four Seasons of Chesterfield