



## NOTICE OF 2023 ANNUAL MEETING EQUESTRIAN WOODS MAINTENANCE ASSOCIATION

1. **NOTICE OF ANNUAL MEETING** - Notice is hereby given that the Annual Meeting of the Equestrian Woods Maintenance Association will be held on Thursday, November 16, 2023 at 7:00 P.M., at Southland Christian Church, Harrodsburg Road, Building A, in the Wayne B. Smith Chapel, Nicholasville, Kentucky, to transact certain business as designated hereinafter pursuant to the articles and by-laws of Equestrian Woods Maintenance Association, to elect three (3) Directors for the 2024/2026 calendar years, to present the proposed 2024 budget (copy enclosed), present and vote on alternative to current fence project and to report on the affairs of the Association for the year 2023.
2. **ELECTION OF DIRECTORS** - At the annual meeting, up to three (3) directors will be elected for a 2-year term. Any Association member who wishes to run for a position on the Board or wishes to nominate another member (with their permission), may do so at the meeting or via the enclosed ballot. You must be current with your assessments & fees to be eligible.
3. **FENCES** – A proposal will be presented and discussed to increase the fence project assessment to complete the project in 2024.
4. **PROXY TO VOTE AT MEETING** - A proxy should be completed by each household of the Association and returned to Equestrian Woods Maintenance Association c/o Anita Rudy, 104 Thoroughbred Ln. Nicholasville, KY 40356. As required by the By-Laws of the Association, there must be a majority of owners represented at the annual meeting, either in person or by proxy. To help us determine if we will have a quorum, **PLEASE RETURN YOUR PROXY WHETHER OR NOT YOU PLAN TO ATTEND THE MEETING.** You may return the proxy/ballot in one of three ways: 1. Mail the signed proxy/ballot in the enclosed self-addressed envelope; 2. Email a copy of signed form to [equestrianwoods@gmail.com](mailto:equestrianwoods@gmail.com); 3. Access the signable form on the neighborhood website below and email. If you attend in person, your returned proxy will become null and void.
5. **AGENDA AT THE MEETING** - The following shall constitute the agenda to be followed at the meeting: (A) Roll Call, (B) Proof of Notice of Meeting, (C) Minutes of Last Meeting, (D) Reports of Officers and Committees, (E) Election of Inspectors of Elections, (F) Election of Board Members, (G) Unfinished Business, (H) New Business (Including Phase 5 Fence Project Assessment), (I) 2024 Budget, (J) Proposed Bylaws, (K) Adjournment.
6. Please note that the annual dues for 2024 will remain at \$770.00. Fence Assessment for 2024 will be \$250 and an alternate proposal is on this ballot for a one time increase to complete the project in 2024.

**This Notice & the Proxy can be found on the EW Neighborhood Homepage:  
<https://www.equestrianwoodsneighborhood.com/>  
(Meeting Agenda on back, Proposed 2024 Budget enclosed)**

**All pages are printed on front and back. Please read all pages.**



## 2023 EWMA Annual Membership Meeting Agenda – November 16, 2023

- Meeting Call to Order
  - Purpose of mtg to meet requirements of by-laws for the election of directors and such other business as may properly come before the next meeting
  - Moment of silence for members passed in 2022-23
  - Welcome to new residents
  - Introduce Board of Directors
  - Verify attendance in person or by proxy and confirm quorum
  
- Review of 2022 minutes, additions/corrections, motion to accept
  
- State that meeting will be orderly, conducted using Roberts Rules of Order, topics discussed per agenda, and time for open discussion at end under new business
  
- Review of financials for 2022/23 (Ryan Martin)
  
- Committee Reports:
  - President Update (Mike Noonan)
  - Grounds (Anita Rudy)
  - Communications (Becky Mercier)
  - Horse Committee (Andy Smith)
  - Fence Committee (Jay Johnson)
  
- Election of three (3) Board Members
  - Up for re-election: Shelly Ferrell (2 yr), Ryan Martin (2 yr), Rebecca Mercier (2 yr term)
  - Write-ins/Nominations from floor
  - Appoint Election Officer (if necessary)
  - Conduct Elections
  
- Other Old Business
  
- New Business:
  - By-Law/Deed Restriction/Covenants Committee Project 2025 (Mike Noonan & Jay Million)
  - Present 2024 Budget and Dues (Ryan Martin)
  - Any Other New Business and Open Discussion
  - Other
  
- Motion to Adjourn, Second