

Village of Winnepesaukee Timeshare Owners Association  
C/O LJS Processing Center  
PO Box 622458  
Orlando, FL 32862

Dear Village of Winnepesaukee Owner,

While there are multiple ways to submit your proxy ballot, if you are returning yours by US Mail, please note the return address is:

PO Box 5276  
Weirs Beach, NH 03247

View the following page on other ways to submit your proxy ballot.

Thank you.



**NOTICE OF SPECIAL MEETING OF THE MEMBERS OF  
VILLAGE OF WINNIPESAUKEE TIMESHARE OWNERS' ASSOCIATION.**

TO: MEMBERS OF VILLIAGE OF WINNIPESAUKEE TIMESHARE OWNERS' ASSOCIATION


NOTICE IS HEREBY given, pursuant to the By-Laws of VILLAGE OF WINNIPESAUKEE TIMESHARE OWNERS ASSOCIATION (the "Association"), that, for the members of the Association, a special meeting of the membership of the Association will be held on Saturday, July 15, 2023, at 10:00 AM at Residence Inn Needham Boston 80 B St, Needham, MA 02494 as well as online via ZOOM, for the purpose(s) set forth on the agenda hereinbelow, among other matters which may be properly brought.

PLEASE NOTE: Participation at this meeting will also be available online at: Join Zoom Meeting  
<https://us06web.zoom.us/j/88924855295?pwd=eW4vRGNXeTQ1QVVvSjQ0t2QTNWaiRMQT09>  
Meeting ID: 889 2485 5295 Passcode: 188359

The undersigned certifies that this notice shall be mailed (by depositing same in the United States Post Office or in a letter box in a postage-paid, sealed envelope by Regular Mail) to each Member of the Association at his or her respective address as the same appears on the books of the Association and posted conspicuously on the Condominium Property at least fifteen (15) days before the scheduled date of the subject meeting.

Dated: June 14, 2023

VILLAGE OF WINNIPESAUKEE TIMESHARE OWNERS ASSOC.

By:   
Print Name: R. Scott MacGregor  
Print Title: Managing Agent

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AGENDA

1. Roll call and certification of Proxies
2. Proof of Notice of Meeting
3. Discussion and tally of Proxy Ballots
4. Adjournment

Please Note: The enclosed Proxy Ballot on the following page may be:

- Filled out online by clicking the link: <https://airtable.com/shrUyP4EE6WCOMcgA>
- Sent by text to **(603) 458-4587**
- Mailed c/o Village of Winnepesaukee Reimagination, PO Box 5276, Weirs Beach, NH 03247
- Emailed to [info@vwtoa.com](mailto:info@vwtoa.com)
- Scan the QR code by using the camera on your phone:



VILLAGE OF WINNIPESAUKEE TIMESHARE OWNERS' ASSOCIATION

PROXY BALLOT

(AMENDMENT)

KNOW ALL BY THESE PRESENTS:

The undersigned owner(s) or designated voting member(s) of the Condominium Unit(s) listed below hereby constitute and appoint: \_\_\_\_\_ or THE BOARD OF DIRECTORS, if no person is named above, their true and lawful attorney, agent, and proxy, with full powers of substitution, for and in the name of the undersigned, to attend the Special Meeting of the Members of the Village of Winnepesaukee Timeshare Owners Association to be held on or about July 15, 2023 at 10:00 AM at the Residence Inn Needham Boston, 80 B St, Needham, MA 02494 as well as online via ZOOM.

Participation at this meeting will also be available online at:

<https://us06web.zoom.us/j/88924855295?pwd=eW4vRGNXeTQ1QVVsQ0t2QTNWalRMQT09>

Meeting ID: 889 2485 5295 Passcode: 188359

and at any lawful adjournment or continuation thereof, for the purpose of entering my/our vote on the proposed Amendments and acting on all matters and in all things that may come before said meeting, to represent the undersigned with all the powers that the undersigned would possess if personally.

The undersigned ratify and confirm all acts and things that the proxy shall lawfully do or cause to be done, whether at the special meeting or at any change, adjournment, or continuation of it and revoke all proxies previously given to anyone for the above purposes. This proxy may be revoked by the undersigned by written notice at any time.

This proxy is valid only for this designated meeting and any lawfully adjourned meeting thereof, however, in no event shall this proxy be valid for a period longer than one hundred eighty (180) days after the date signed. The holder of this proxy expressly reserves the right to appoint a substitute to act in their place.

I do hereby vote (mark ONE box below):

**FOR the adoption of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions & Bylaws of the Village of Winnepesaukee Timeshare Owners Association, and establishment of its Articles of Incorporation as an Incorporated Condominium.**

**AGAINST the adoption of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions & Bylaws of the Village of Winnepesaukee Timeshare Owners Association.**

**The undersigned executes this Proxy Ballot:**

VILLAGE OF WINNIPESAUKEE PROPERTY ADDRESS/UNIT(S): \_\_\_\_\_

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

Print Name: \_\_\_\_\_

DATE: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

Print Name: \_\_\_\_\_

**Please return this proxy:**

Mail: Village of Winnepesaukee Reimagination  
PO Box 5276  
Weirs Beach, NH 03247

Email: [info@vwtoa.com](mailto:info@vwtoa.com)

Text: (603) 458-4587

