

**Hamilton Hills Homeowner's Association**  
**c/o New Concepts Management Group, Inc.**  
**5707 Excelsior Boulevard**  
**St. Louis Park, MN. 55416**  
**Phone: 952-922-2500**  
**[www.newconceptsgroup.com](http://www.newconceptsgroup.com)**

## **NOTICE OF ANNUAL MEETING**

(For all homeowners in Hamilton Hills)

When: Sunday, May 21, 2023  
Time: 6:00 p.m.  
Where: Hamilton Hills Park (meet under the pavilion shelter)  
If you live nearby, consider bringing a lawn chair to help with seating.

Rain Date: Sunday, June 4, 2023  
6:00 p.m.

Due to requests from a few Hamilton Hills homeowners for information concerning solar panels, the HHA Board has invited the following guests to attend our Annual Meeting:

- Sara and Chad Huebener, local realtors from Edina Realty, will share how installing solar panels might impact the value of your home.
- A representative from a local solar installation company, All Energy Solar, will give a presentation on solar panels, the benefits, costs and savings for an average home in our community.

We will also be giving updates on our financial situation, the mailbox stands and weed whip wraps, our updated website and new forms for Exterior Architectural Alterations or Additions.

There are two openings on our Board that will need to be filled. Please consider getting involved!!

If you are unable to attend, fill out the enclosed proxy and give it to a Board member or neighbor who will be attending.

Thank you,

President, Patti Arntz  
Vice-President, Daran Adair  
Secretary, Sarah Bellefeuille  
Treasurer, Ralph Loehr  
Member-at-Large, Anne Frattare

# PROXY

## Hamilton Hills Association

KNOWN ALL PERSONS BY THESE PRESENTS, that the undersigned member of The Hamilton Hills Association, a Minnesota Corporation, does hereby constitute and appoint:

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Name of Proxy

as proxy for the undersigned and in the name of the undersigned to vote on behalf of the undersigned at the annual meeting of members of The Hamilton Hills Association, to be held at the Hamilton Hills Park on Sunday, May 21, 2023 at 6:00 p.m.  
(Rain date, June 4, 2023 - 6:00 p.m.)

The undersigned here gives grants unto said proxy, the right to exercise all the powers, rights, and privileges which the undersigned would possess of present, including the power to vote on all questions which are brought before such meeting, and the undersigned hereby ratifies and approves all that said proxy or proxies heretofore given to any person and persons to vote said share (one share per household);

IN WITNESS WHEREOF, the undersigned has executed this proxy on

\_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Member's Signature

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Witness' Signature

\*\*If you are unable to attend the May 21, 2023 and/or rain date June 4, 2023 Annual Meeting, please complete this proxy to help establish a quorum. You may assign your household voting right to another association member who may then vote on your behalf. Please advise the member voting on your behalf to bring this signed document to the annual meeting and present it to the Secretary.