

West Shore Park Corporation

January 15, 2025

Dear Homeowner:

Please let this letter serve as a Notice of the Annual Meeting scheduled for February 16, 2025, 1:30 PM at Countryside Fire Station #1, 801 S. Midlothian Road, Mundelein, Illinois 60060. Immediately following the Annual Meeting, there will be a Board meeting to elect officers and adopt the budget.

This year, three board positions are up for renewal and the Board received three nomination forms. Nominations **will not** be accepted at the annual meeting and write-in candidates **will not** be counted.

If you are unable to attend the Annual Meeting, we encourage you to complete the **attached proxy form**. The purpose of the proxy is to allow West Shore Park Corporation to attain a quorum and to elect Board members. If you submit your proxy form and decide to attend the meeting, your proxy will be voided and you will be allowed to vote in person at the meeting.

Also attached is the final draft of the budget for fiscal year 04/01/25 – 03/31/26. This budget was accepted by the Board at the January 6, 2025 Board meeting for presentation to the West Shore Park Corporation membership.

The most significant non-routine items in this coming fiscal year are well house roof and gutters, pull and inspect well #1, chlorine containment tanks and analyzer, replace rusted pipes in well house, paint/repair Miller Park playground equipment, add \$11,000 to water emergency fund and add \$35,000 to shoreline restoration fund.

Should you have any questions, please contact Board President Mike Davenport at 847-566-8262 or email davenport1980@yahoo.com.

Sincerely,

Board of Directors:

Mike Davenport, Ben Arditti, Larry Bakirtjy, Chris Shifley, Minaxi Tailor

Note: 2025 meeting dates: Jan 6, Feb 3, Feb 16 (Annual Meeting followed by Board meeting to elect officers), Mar 3, Apr 7, May 5, June 2, July 7, Aug 4, Sep 8, Oct 6, Nov 3, Dec 1.