

Notice of

Westhaven Trails Association

2026 Annual Meeting

Wednesday, April 22, 2026 6:00 pm
Peterson Hall, Good Shepherd Lutheran Church
5701 Raymond Rd., Madison, WI 53711

Can't attend in person? Find the Zoom Link @
<https://westhaventrails.org/events>

Annual Meeting Agenda

- Police Liaison Report (Tentative Based on Availability)
- President's Report and Board Updates
- Treasurer's Report
- Madison Property Management Annual Summary
- Committee Updates from ARB and Parks Committee
- Board Elections
- Member Q&A

Interested in running as a Board of Directors Candidate? Submit a nomination!

Section 3.05 Nomination of Directors. Any member may nominate qualified persons as candidates to the Board of Directors. Nominations shall be made at least forty-five (45) days prior to the Annual Meeting. At least thirty (30) days prior to the Annual Meeting, each nominee should provide a statement to the President regarding the person's qualifications and interests in serving on the Board, and any additional information the nominee would like for the members to consider. The President shall post the nominee's information on the Association's website prior to the Annual Meeting. Each nominee will also have the opportunity to address members and solicit votes at the Annual Meeting prior to the election. You may email Madison Property Management – Brittany Chavarria - your nominee statement at brittanyc@madisonproperty.com.

Pursuant to 3.04 of the Bylaws, eligibility of candidates for an open Director position may be limited to those being owners of a single-family residence or owners of multi-family residence, as the case may be, if those positions are not otherwise filled by the other Directors.

Proxy Forms and Directions

If you are unable to attend the annual meeting and want to designate a proxy to represent you, **Section 2.07 and 2.08 of our Bylaws** outline the voting process. At all meetings of members, each member who wishes to vote must do so either in person or by proxy. Attached is the proxy form that can be filled out and returned to Madison Property Management. This ensures that all proxies are in writing and will be filed with the Secretary before the annual meeting.