

**2018 ANNUAL
SHAREHOLDER MEETING**



Wednesday, February 28, 2018
Woodstock Community Building
Doors Open at 7:00 PM
Meeting Starts at 7:30 PM

Come Early to Register
Refreshments Will Be Served!

Annual Shareholder Meeting

Please join us
Wednesday, February 28, 2018
Doors open at 7pm
Meeting starts at 7:30pm

Annual Meeting Agenda

1. Salute to the Flag
2. Roll Call
3. Welcome and Introductions
4. Read the Semi-Annual Meeting Minutes
5. Board Reports
6. Election of Directors
7. Transaction of Other Business
 - a. Awards and Recognition
 - b. Door Raffle
 - c. Open Session
8. Adjournment

Fill out the proxy form below and bring it to the office, fax it to 510-649-503, or deposit it in the office mail slot; if you are able to attend the meeting your proxy will be returned to you when you sign in. Please call the office by February 23, 2018 if you need someone to pick up your proxy. Note: If no name is entered as a proxy (appointed) on line two of the proxy form below, it will be voted per Article 7 of the restated bylaws.

✂ -----

The undersigned **Shareholder** of Woodstock Homes Corporation, a California Corporation, constitutes and appoints _____ the attorney in fact and **proxy**

(Leave Blank to appoint the Board of Directors your vote)

of the undersigned to vote and take such action, as the undersigned would be entitled to take if personally present at the meeting of the Shareholders of the above Corporation to be held on the **28th day of February, 2018** and any adjournment thereof, and to vote for or against any person, proposition or matter whatsoever, including without limitation all matters specified in notice of said meeting.

Shareholder Signature _____ Date: _____

Unit Number: _____ Address _____ Telephone: _____

Please Print Shareholder(s) Full Name: _____

Shareholder participation is essential to the continued success of the Corporation. Please plan to attend. If you are not able to attend make sure to complete this proxy and return it to the Corporation Office.