

NOTICE OF ANNUAL MEETING:

Notice is hereby given that the Annual Meeting of the St. Martin's by the Bay Homeowners' Association will be held on Saturday, February 13, 2016 at 1:00 pm at the Ocean Pines Library. The purpose of this meeting is to conduct the following business and to hold elections for the directors for the 2016-2019 term.

AGENDA

- Call to Order
- Review/Approval of Minutes from 2015 AGM
- Review/Approval minutes from last board meeting
- Budget review – 2015 fiscal year
- Presentation and Review of 2016 Budget
- Status of Delinquent Dues
- Pool Update and 2016 Plans
- Dock Update
- Septic Repair/Pump House Drain
- Insurance Claim update – hiring of public adjuster
- Old Business
- New Business
 - Discuss/Vote: Change term of directors to staggered three year terms
 - Approval of color scheme for exterior paint of townhouse units

ELECTION of DIRECTORS

- Present candidates
- Verification of ballots submitted by mail
- Counting of valid ballots received by mail
- Count votes cast at meeting
- Election Results

- Adjournment of meeting

VOTES MUST BE CAST IN PERSON OR BY MAIL, AND MUST BE RECEIVED BY THE HOMEOWNERS ASSOCIATION NO LATER THAN 1:00 PM ON FEBRUARY 13, 2016.

Ballots must be signed by the homeowner and should be mailed to:

St. Martin's by the Bay HOA
P.O. Box 1404
Berlin, MD 21811

All votes received prior to the deadline will be verified and counted during the meeting.

**BALLOT
2016 ELECTION**

Unit Owner's Name: _____

Unit Owner's Address: _____

VOTE FOR NO MORE THAN SEVEN (7) CANDIDATES:

- _____ Butch Bowers
- _____ Craig Costantino
- _____ Buddy Dukes
- _____ Barry Keefer
- _____ Joleen Killinger
- _____ Jim Kosienski
- _____ Russell Luzier
- _____ Justin McGinnis
- _____ Mike Shutt
- _____ Jane Stopford

Return via regular mail to:

St. Martin's by the Bay HOA
P.O. Box 1404
Berlin, MD 21811

All ballots must be received no later than February 13, 2016 at 1:00 pm