

KIMRY MOOR HOMEOWNER'S ASSOCIATION

NOTICE OF 2022 ANNUAL MEETING

**WEDNESDAY, SEPTEMBER 21, 2022
7:00 PM - ZOOM**

The nominating committee has submitted the following slate for election of members to the Board of Directors effective January 1, 2023.

Pat Curtin – running for second term
Joan Yanno - running for second term
Joe Greenman – running for first term

In accordance with the Kimry Moor By-Laws (Article VI, Section 3), “If the number of nominees equals the number of vacancies, any owner entitled to vote, may move for election of the slate of nominees by acclamation.” Also in accordance with the By-Laws (Article V, Section 6), “At any meeting of the Owners, annual or special, the Owners of 21 Units..... Shall constitute a quorum for the transaction of business.” In these unusual times, your “presence” will be defined as attending the Zoom meeting in person or via video call or by proxy (the form is below). If you cannot attend the Zoom meeting, please sign and date the proxy and return it to the mailbox of Janet McLoughlin, 605 Kimry Moor.

This is an important meeting, SO PLEASE MARK YOUR CALENDAR.

I give my proxy for the transaction of business at the 2022 Annual Meeting:

Signature of Owner (One vote per Unit):

Unit number:

Date:

Thank you.

Barbara Arnold
Secretary