

ANNUAL COMMUNITY RE-SCHEDULE OF MEETING NOTICE

Meeting Date: Saturday 3/2/19

Meeting Room Time: 2:30p – 4:45p (meeting will start promptly at 2:40p)

Meeting Location: Bear Library meeting room 1B

Meeting Purpose: Annual Community meeting/Election/budget approval

On our original meeting date of 1/26/19 we did not reach quorum of 37 members (out of 110) by homes represented in person or by ballot and we were unable to hold our meeting. Per our Bylaws, we are re-scheduling this meeting for the earliest possible date/time and quorum will be reduced by ½, which will be 19 homes to be represented either in person or by ballot. Our current Board Members' term began 2/28/18 and will continue to serve until our 2019 Board is chosen. All Board voting ballots received through 1/26/19 have remained sealed, will count towards quorum, and were mailed to our Attorney on 1/28/19.

All homes were already mailed an agenda, ballots, and budget, to reduce costs we are not mailing them again. If anyone wishes to receive another copy, we will have extras at the meeting or you are free to call or e-mail to request another copy be mailed, e-mailed or dropped off to you. Anyone who did not submit a ballot may still do so by mailing them to YFMC, PO Box 204, Kirkwood, DE 19708 no later than 2/26/19 to make sure they arrive on time. A reminder – your ballots should be in separate envelopes and your Board voting ballot must be signed and dated by a person listed on your deed and have the word “ballot” written on the outside so we know not to open it. We encourage EVERYONE to submit a ballot so that you have a say in your future Board, budget and Declaration of Restrictions. Every home has a right to vote, regardless of dues owed or existing violations. Any new ballots received between 1/27/19 and 3/2/19 will be collected and mailed to the Attorney on 3/4/19 so that the votes may be tallied by someone in his office and the results sent to us ASAP. Votes will be tallied by the Law Offices Of E. J. Fornias.

Please refer to our Bylaws, Article 3, Section 9 for conduct of meetings. Hands must be raised by a Resident and called on by a Board Member prior to speaking, only one person may speak at a time so everyone can share their thoughts uninterrupted, and voices must not be raised out of respect for the Library and everyone else in attendance. If you must speak with the person next to you during the meeting, please be courteous and keep your voice at a whisper as to not disrupt the meeting and those around you.

Time will be tight so we will run through all agenda items first then take as many questions as we can, we must be able to close the meeting and leave the meeting room promptly at 4:45p.