

Dear Members:

As a few of you may or may not be aware, the notice for the annual meeting arrived 27 days in advance of our February 9th meeting. This is 3 days short of the 30 our Bylaws require. Our Bylaws also say the meeting is to be held on the second Tuesday in February.

After the notices arrived late, the board began to research if the Annual meeting needed to be rescheduled due to missing the 30 day requirement. We have consulted with the management company and our association attorney regarding the matter. We are pleased to say that, based on the advice of counsel, we won't have to reschedule the meeting.

To date no one has contacted the board directly about this, however, one person did contact the management company. While we understand the majority of our members aren't concerned with something like this, we wanted to be proactive in communicating to all of you in the event it was made an issue on February 9th. We want to be sure all our members understand that we always endeavour to follow our documents, but in the event a mistake is made, we seek to remedy it quickly and to the satisfaction of all involved.

We look forward to seeing everyone who can make it to our Annual meeting on February 9th.

Sincerely,

Curtis Pond Board of Directors