

# TIDELINES

Maisons-sur-Mer Condominium Association, Inc.

Volume 46

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Issue 4

## SPECIAL 44<sup>th</sup> ANNUAL MEETING EDITION

This edition details what to expect at the Annual Meeting. Inside you will find:

Official Notice of Annual Meeting of Members with a schedule of events  
Proxy Appointment Guidelines  
Proxy Appointment  
Proposed Seventh Amendment to the Amended and Restated Bylaws {**Article IX, XII & XIII**}  
Annual Meeting Agenda  
Board of Directors Nomination Forms  
Seventh Amendment Explanation  
Seventh Amendment Q & A  
Explanation of the IRS Ruling 70-604  
2019 43<sup>rd</sup> Annual Members Meeting Minutes

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Order of Business. The order of business at all annual meetings of the members of the Association shall be as follows:

- (a) Roll call and certification of proxies.
- (b) Proof of notice of meeting or waiver of notice.
- (c) Reading and approval of minutes of preceding meeting.
- (d) Reports of officers, if any.
- (e) Reports of committees, if any.
- (f) Election or appointment of inspectors of election.
- (g) Election of directors.
- (h) Unfinished business.
- (i) New business.
- (j) Adjournment.

### **SPECIAL INSTRUCTIONS:**

1. **PROXY** – 1-page document enclosed
  - a) Assign Secretary **or** named proxy who will attend the meeting on your behalf.
  - b) Vote for up to three (3) candidates for serving on the board.
  - c) Vote for IRS Revenue Ruling 70-604
  - d) Fill out information at the bottom of the form and SIGN.
2. **BALLOT** – 2-page document enclosed
  - a) Fill out the top section with Owner/ Member name and Apartment/ Unit number
  - b) Vote upon each of the five (5) amendments
3. **MAIL** both the 1- page **PROXY** and the 2-page **BALLOT** in the **RETURN ENVELOPE**.

Check out our website: [www.maisons-sur-mer4real.com](http://www.maisons-sur-mer4real.com) find all the governing documents, upcoming events, Bon Appetit menus and more. The password for the secure area is msm9650