

SEABROOK VILLAGE ASSOCIATION, INC.
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NOTICE OF THE FY2024 ANNUAL MEMBERSHIP MEETING

Date: Saturday September 14, 2024

Time: 10:00 a.m.- Noon

Location: Mashpee Public Library, 64 Steeple Street, Mashpee MA

Pursuant to Article V, paragraph 3 of the By-Laws of Seabrook Village Association, Inc., you are hereby notified of the Annual Meeting of the Association, (the membership). This year's meeting will be held on **Saturday, September 14, 2024, beginning at 10:00a.m.-Noon at The Mashpee Public Library.** It is anticipated that the meeting will conclude in approximately two (2) hours. The purpose of the meeting will be to elect Directors, and to transact such other business as may properly be presented at the meeting.

Members are encouraged to serve on the Board of Directors of the Association. The By-Laws require a minimum of 5 and a maximum of 9 Board members. Directors are charged with the responsibility of managing the affairs of the Association in accordance with its Declaration of Covenants and By-Laws (available on the website). They meet frequently and carry out their assigned tasks as outlined in the Covenants and By-Laws of the Association. The Association welcomes the election of new members to the Board of Directors. **If you or someone you know would like to serve on the Board of Directors for the coming year, please email it to the Clerk, at seabrookvillageassoc@gmail.com, or call 508-534-5525.** A member of the Board will follow up on your nomination to determine if the individual is eligible under the terms of the Covenants and By-Laws, and to be assured that if so nominated and elected, the individual will serve.

In the event you are unable to attend the meeting and you wish to vote on the election of Board of Directors or other issues on the agenda, you may do so by filling out the proxy form, which is included in this packet. You may give your vote to the Board of Directors, or to any member in good standing. In addition, Board of Director proxies may be mailed in advance of the Annual Meeting, to the address above. A member on behalf of eligible members may bring proxy forms to the meeting. The form must be presented to the Clerk prior to the commencement of the Annual Meeting.

Finally, a friendly reminder in accordance with the Covenants and By-Laws of the Association: For a member to be eligible to vote at the Annual meeting, their annual assessments and any other monies owed to SVA must be paid in full by the date of the meeting. However, those in arrears are not excluded from attending the meeting.

Respectfully Yours,

Astrid Brandt, Clerk