**Agenda for the 2019 Annual Beddington Road Maintenance Association**

(and Beddington Homeowners’ Association)

June 29, 2019

Item 1: CALL TO ORDER

 Reading of Minutes of prior meeting for information and approval.

 Minutes from June 23, 2018 meeting are posted on the website <https://brma.me/>

**Item 2:** Vote on the continued existence of the Beddington Road Maintenance Association and the Beddington Homeowners’ Association

**Item** 3: REPORTS FROM OFFICERS

 President: Peter Anzivino Vice President: Juan DelPrado

 Treasurer: Kirsten Lee Secretary: Patty Duval

**Item 4:** REPORT FROM ROAD COMMITTEE

 Findings and recommendations (Mike McCoole, Stephen Lee and/or David Cole)

**Item 5**: UNFINISHED BUSINESS

**WARRANT ITEMS**

Warrant for the 2019 Annual Beddington Road Maintenance Association

June 29, 2019

In the name of the State of Maine, you are hereby requested to notify and warn the members of said association qualified by law to vote in Beddington Road Maintenance Association (BRMA), to assemble at the Beddington Municipal Building in said town on Saturday the 29th of June 2019, at 10:00 a.m., then and there to act on the following articles to wit:

**Warrant Item A:** To see if members will vote a Budget to govern various expenditures and financial commitments (following discussion) for the period from June 30, 2019 until the following Annual Meeting.

**Warrant Item B:** To see if members will vote to approve certain modifications to the Bylaws, largely definitional in nature, as recommended by BRMA's attorney.

**End of Warrant**

**Item 6**: NEW BUSINESS

**Item 7:** Per Article III, Sections 4 & 5 of the By-laws, following debate as desired, vote on the amount and structure of the annual road maintenance charge.

**Item 8:** Election of Officers and Road Committee Members, including for Beddington Homeowners’ Association

**Item 9:** Reading of minutes of meeting just had, if requested

**Item 10:** Approval of minutes of the meeting

**Please note:** Invoice printed on reverse side

**2019 Beddington Road Maintenance Association Fee Invoice**

**Amount:** $150 per each buildable lot

**Due:** June 14, 2019

Please make checks payable to:

 “**Beddington Road Maintenance Association**”

**Please remit to:**

Kirsten Lee, Treasurer

9 Walker Street

Kittery, ME 03904

Please ensure your check contains the name of the registered lot owner, as well as the name of the development and lot number. If you have recently changed your permanent address, telephone number or email address, please include your updated contact information with your check.

To ensure a prompt beginning to the meeting, payment of annual road fees will NOT be accepted in person prior to the meeting. Payment will be accepted after the adjournment of the meeting. However, only members paid in full for 2019 will be allowed to vote at the annual meeting. If you pay following the meeting, you will NOT be allowed to vote at the meeting. If you want to vote on any issue, please mail your check to be received no later than June 14, 2019.

If you receive this via US Mail, it is because we do not have a valid email address for you. Please provide your email address when you send your check so that we may email you BRMA updates in the future – and save the cost of printing and mailing.

Should you have any questions regarding the invoice or any other enclosed material, please call Peter Anzivino, President, at 508-212-2183.

Please note: 2019 Annual Meeting Agenda printed on reverse side