

**SECOND NOTICE OF SPECIAL MEMBERSHIP MEETING OF  
THE HOMEOWNERS' ASSOCIATION OF AVALON VILLAGE, INC.**

**TO ALL MEMBERS:**

On Wednesday, February 10, 2021, at 6:30 p.m. the Association will hold a meeting via Zoom conferencing service due to the current COVID-19 Emergency. The meeting is accessible at [www.Zoom.us](http://www.Zoom.us). The Meeting ID is 915 4066 2221. In the alternative, a member may call into the meeting at (646) 876 9923, using the same Meeting ID. This is an Election Meeting of the Association for the purpose of electing one (1) Director to the Board, and such other business as may lawfully be conducted. The agenda for the Meeting is:

1. Call of the roll and certification of quorum
2. Proof of Notice of the Meeting or waiver of notice
3. The reading of candidates submitted prior to meeting
4. Election of Director
5. Adjournment

Thirty Percent (30%) of all Association Members (a "quorum") must be present, in person or by proxy, at the meeting, in order for the business to be conducted. It is therefore **VERY IMPORTANT** that you either **attend** or **provide a ballot** in order to conduct the election. **Enclosed with this Notice is a Ballot for voting at the meeting.**

Immediately following the Election Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing officers of the Association. The agenda for the Board Meeting is:

1. Call to Order
2. Proof of Notice of the Meeting.
3. Establishment of a Quorum of the Board.
4. Nomination and election by the Board Members of individuals to the positions of President, Vice President, Secretary, and Treasurer.
5. Adjournment

Dated: January 28, 2021

**BY ORDER OF THE BOARD OF DIRECTORS**