



Elizabeth's Landing Community Association, Inc.

P.O. Box 656, Pasadena, Maryland 21123 • Tel: 410-437-7309 Fax 410-437-8587

April 12, 2024

Dear Elizabeth's Landing Homeowner,

As a member and homeowner in Elizabeth's Landing, you have the opportunity to select the individuals who voluntarily serve the community as members of the Elizabeth's Landing (ELCA) Board of Directors. The Annual Meeting is scheduled for May 20, 2024, at 7:00 p.m., in the Community Farmhouse.

This ballot gives members the opportunity to vote, in person or by proxy, for ELCA Board members. There are two (2) Board positions open. **You must complete the ballot(s) form and proxy form, if you are unable to be present at the meeting, for your vote to count.** After you have marked and completed the enclosed ballot/proxy form you may:

- Mail it to ELCA at P.O. Box 656, Pasadena, MD 21123, or
- Hand-deliver it to the Association Office front door drop box, or
- You or your proxy may bring it to the meeting.

It is required that we receive valid ballots or proxies from at least 25% of the community members entitled to vote – one vote per unit according to our Association By-Laws. If we do not receive at least 25%, we will not meet quorum and this first 2024 Annual Meeting cannot be held. However, we will have the program and invited speakers. If a quorum is not present, in person or by proxy, at the Annual Meeting scheduled for May 20, 2024 pursuant to Md. Corporations and Association Code, Section 5-206, another meeting may be called for the same purpose; in accordance with this law, if the number of owners present in person or proxy at the original meeting is not enough to establish quorum, a second meeting may be called if the meeting notice so states and a majority of the owners present in person or by proxy call for the additional meeting.

If we cannot hold the first meeting, we will be required to hold the Annual Meeting at a later date. Those present, in person or by proxy, who attend this second meeting would constitute a quorum. If we are required to have a second meeting it would be held on June 17, 2024, at 7:00 p.m. in the Community Farmhouse. (ELCA By-Laws, Article IX, Meetings of Members, Sections 1, 3, 4, 5, and 6).

Information for both meetings is included in this mailing and will also be posted on elizabethslanding.com.

Thank you for taking the time to vote.

Sincerely,

Board of Directors
Elizabeth's Landing Community Association, Inc.

2024 Annual Meeting Agenda
Monday, May 20, 2024, at 7:00 p.m.
Community Farmhouse

7:00 – 7:05 pm	Meeting Called to Order
7:05 – 7:07 pm	Opening Remarks and Introductions
7:07 – 7:10 pm	Nominations and Final Call for Ballots
7:10 – 7:25 pm	Michael Neall, Attorney for ELCA
7:25 – 7:35 pm	Community Overview and Highlights
7:35 – 7:40 pm	Financial Report – Initial 2025 ELCA Budget
7:40 – 7:55 pm	Community Discussion Topics
7:55 – 8:00 pm	Announce Final Election Results and Adjourn Meeting

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BOARD OF DIRECTOR NOMINEES

In alphabetical order

CLIFF FAGG

Hello Neighbors,

It is that time of year again for our ELCA board elections. I currently hold the position of director and am looking to extend my time serving our community. We have several projects in the works for the betterment of our neighborhood and hope to continue working with the other board members to bring them to completion.

Cliff

KATI POPE

My name is Kati Pope and I moved to Elizabeth's Landing three years ago. I have a passion for the environment and living on the water as we do, that comes with a level of stewardship to keep our waterfront clean and preserved. I have always believed in community involvement and with that thought in mind, I would like to be considered for the HOA board. My professional life is in sales- I manage a high-end outdoor furniture showroom in Bethesda and help many of my clients with enhancing their properties. I work with clients in all fields in DC, MD, VA, DE and WV. Our clientele is highly demanding, and I have developed my skills at trouble shooting to meet many various deadlines and demands. I work closely with interior designers, architects, and landscape designers/architects, as well as with retail consumers. I am currently serving as president-elect for the Washington Metro Chapter of ASID (American Society of Interior Designers) and have served as their membership director in the past as well. In addition to serving on the ASID board, I have also served on a marketing committee, coordinating with the Georgetown Business Improvement District office when our showroom was on M St NW. (we just moved to Bethesda last year and I am now going to be involved with the Bethesda district). I also served on both marketing and operations committees when I worked in the Washington Design Center for many years. I believe in trying to make a difference where I can and, seeing the scant interest shown in the monthly board meetings, I feel I can contribute to our community in a meaningful way. We all have a stake in our neighborhood, so let's make the most of it together! With that, I thank you in advance for your consideration for voting for me to join the board.

Sincerely,
Kati Pope

IMPORTANT – COMPLETE BOTH SIDES

ELIZABETH’S LANDING COMMUNITY ASSOCIATION, INC. 2024 ELECTION OFFICIAL BALLOT

You are eligible to vote if you own a unit in ELCA and your account is current. Only one vote (ballot) per unit, be sure you are the owner of record. To validate your ballot or proxy, please print and sign your name in the space below.

Printed Name _____

Signature _____

Address of Unit _____

Nominees for the Board of Directors. **Vote for no more than two nominees by placing an X in the blanks below.** If you write-in a nominee, please be sure to include their contact information.

_____ CLIFF FAGG

_____ KATI POPE

_____ Nominee (write-in or from the floor at the Annual Meeting)

_____ Nominee (write-in or from the floor at the Annual Meeting)

IMPORTANT – COMPLETE PROXY ON REVERSE SIDE

FOR OFFICE USE ONLY: Dues current

_____ YES

_____ NO

**PROXY AND BALLOT FOR THE MEETING OF THE MEMBERSHIP OF
ELIZABETH'S LANDING COMMUNITY ASSOCIATION, INC.**

I/We _____ am/are the owner(s)
of _____
and is/are member(s) in good standing of the Elizabeth's Landing Community Association, Inc.
under the provisions of the duly recorded legal instruments governing the Association.

I/We hereby appoint _____
or if no name is designated on this Proxy, I/we hereby appoint the Secretary of the Board of
Directors, as agent and Proxy with full power of substitution, to cast the vote which the
undersigned is entitled to cast if personally present at the meeting of the Membership of the
Association, scheduled for _____ at _____ at _____
and any adjournment of such meeting, with all powers I/we would possess if personally present,
upon all matters that may properly come before that meeting or any adjournment thereof. I/We
hereby revoke any proxy or proxies heretofore given to vote such ownership interest at said
meeting or any adjournment thereof. This proxy shall be effective for a period of eleven (11)
months or until revoked, whichever happens first.

This Proxy is effective as of the date set forth, but may be revoked at any time.

Signature of Record Owner	Date	Property Address
Signature of Record Owner	Date	Property Address