

Crystal Bay/Crystal Cove Community Association

c/o Above & Beyond Community Management
507 Airport North Office Park
Fort Wayne, IN 46825
www.abcmmanagement.org

Annual Meeting Notice

DATE: Saturday, October 17, 2026

TIME: 9:00 AM

LOCATION: Hamilton Town Hall
900 S. Wayne St.
Hamilton, IN 46742

Annual Meeting Agenda

Call Meeting to Order
Introduction of Board Members
Treasurer's Report
2027 Budget Review
Introduction of Nominees
Election of Board of Directors
Other Business
Adjournment

Enclosed you will find:

1. 2027 Budget
2. 2025 Annual Meeting Minutes
3. The proxy ballot. The proxy is **ONLY** if you are unable to attend the annual meeting. If you are attending, voting will be held at the meeting.

If you would like to be nominated for a Board Member seat, please contact us prior to October 9th with a brief description of you and any experience on previous boards so that your name can be added to the ballot.

If you are unable to attend the meeting, please fill out and return the proxy. The proxy must be completed and mailed or emailed by **Friday, October 9, 2026**, to the following address:

Crystal Bay/Crystal Cove
507 Airport North Office Park
Fort Wayne, IN 46825
or
Email: moriah@abcmmanagement.org

We look forward to seeing everyone there.

Crystal Bay/Crystal Cove Board of Directors