

## **ANNUAL MEETING NOTICE**

*The regular scheduled Annual Meeting of the (name), originally set for (date), has been rescheduled due to the lack of a quorum. The new date for the Annual*

*Meeting is:  
(day of week, date, time)  
(location)*

**This second meeting will take place pursuant to the original Annual Meeting Notice and as authorized by (*for condominiums:* Section 11-109 of the Maryland Condominium Act) (*for HOAs:* Section 5-206 of the Maryland Corporations and Associations Act). The law says that if the number of owners present in person or by proxy at the original meeting is not enough to establish a quorum, a second meeting may be called if the meeting notice so states or if a majority of the owners present in person or by proxy call for the additional meeting; and 15 days advance notice of the additional meeting is given to the owners.**

**PLEASE NOTE: At the new meeting, the quorum will consist of the members present in person and by proxy, even if that number is less than the number stated in our governing documents; and unless the bylaws otherwise provide, a majority of the owners present in person or by proxy may approve proposed actions at the additional meeting.**

**The main order of business will be the election of new board members.**

**If you are unable to attend, you may use the attached Proxy Ballot.**

**There will be (#) positions available on the Board of Directors. In addition to those who are listed on the attached Proxy, nominations for other candidates may be made from the floor.**

**We look forward to seeing you.**

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**Board President**