

Osprey Cove Owners' Association, Inc.

NOTICE OF SPECIAL MEETING OF MEMBERSHIP

Tuesday, May 8, 2018

6:00 p.m.

Meeting: The Special Meeting of the Membership of the Association will be held on Tuesday, May 8, 2018 at 6:00 p.m. at the Cumberland Inn & Suites – St. Mary's, 2710 Osborne Road, St. Mary's, Georgia 31558 for the purpose of announcing the results of the membership vote on proposed amendments to the Bylaws and Articles of Incorporation and, if the amendments have been approved, electing 3 directors to succeed the directors appointed by the Declarant upon their resignation.

Election: The nominating committee's solicitation of candidates yielded 8 members submitting their names for the 3 positions available for the new term (then 2 withdrew, leaving 6 candidates). Candidate nominations for the Board of Directors will also be accepted from the floor at the meeting and ballots will be distributed at the meeting. Candidate Information Sheets are available on the OCOA website. Cumulative voting will be allowed.

Proxy: In the event that you are unable to attend the meeting, please complete, sign, date, and return the enclosed Proxy to Lisa Freeman for receipt prior to the meeting's call to order. Instructions for completing the Proxy are attached to the blue Proxy form enclosed.

Questions: For additional information, please contact the Association's community manager:

Name: Lisa Freeman
Phone: 904-285-1526 ext. 52206
Email: lfreeman@sentrymgt.com

Enclosures: Agenda
Proxy (Blue Document)
Proxy Return Envelope (Double Window Envelope)
Cover Page (with Blue Return Address Slip)

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AGENDA

Tuesday, May 8, 2018

6:00 p.m.

Cumberland Inn & Suites – St. Mary's
2710 Osborne Road
St. Mary's, Georgia 31558

- I. Welcome & Introductions
- II. Call Roll; Certify Quorum; Proof of Notice
- III. Announce Results of Ballot Count Re: Amendments to Articles of Incorporation and Bylaws
- IV. Board of Directors Election (subject to approval of amendments)
 - a. Call for nominations from floor; Close nominations
 - b. Allow 5 minutes per candidate for statements.
 - c. Voting Instructions
 - d. Casting of Ballots
 - e. Counting of Ballots by Association Manager, with oversight by election monitors appointed by Board
- V. Announce Election Results
- VI. Adjournment