

BOARD MEETING UPDATE

TO: ALL RESIDENTS
FROM: CVI
DATE: February 14, 2018

Several items came up at the Board Meeting on February 6, 2018 that the Directors want to communicate to you.

Meeting Schedule/Time: The Board approved the 2018-2019 meeting dates which will be mailed to all homeowners in April as part of the coupon mailing.

Call for Nominations: The 2018 Annual Meeting is scheduled for May 1, 2018. The Call for Nominations for the Board of Directors were mailed to all owners on Friday, February 9, 2018. The deadline to submit a statement of candidacy to CVI is 4:30 PM March 16, 2018. There will be three positions on the Board of Directors up for election this year.

Election Committee: The Board will be appointing an Election Committee at the March 6, 2018 meeting. So far the Board has one volunteer to count ballots at the Annual Meeting to be held on May 1, 2018. If you are interested in volunteering please submit your request in writing to lthomas@cviinc.com.

Proposed 2018-2019 Budget: The proposed budget summary will be mailed to all owners on February 16, 2018. Owners are invited to attend an Open Budget meeting on March 6, 2018. At this meeting, the Board will accept input from homeowners regarding the proposed budget. You are invited to attend this meeting and ask any questions you may have concerning the budget. At the end of Open Budget meeting, the Board will adopt a budget for the year 2018/2019. If you are unable to attend, feel free to put your comments in writing, c/o CVI, 6300 Woodside Court, Suite 10, Columbia, MD 21046-3212 or fax 301-596-2082, and the Board will review them at the meeting. You can also e-mail comments to lthomas@cviinc.com.

The final budget that the Board adopts will go into effect on May 1, 2018. A payment coupon book and a copy of the adopted budget summary will be mailed to all homeowners in the beginning of April.

Next Board Meeting: Tuesday, March 6, 2018 at on-site office at 7:00 p.m.

A copy is also available for your review at the on-site office M-F, 12:00 p.m.-4:30 p.m.

This information is also available on the Pines One website.
www.pines1.com