

**ELMCREST HOMEOWNERS ASSOCIATION**  
**1020 Main Street-Fishkill, N.Y. 12524**  
**(845) 896-7373 Fax (845) 896-2604**

Dec. 1, 2016

Dear Homeowners:

**PLEASE BE ADVISED** that during our annual Homeowners Association meeting, scheduled for Thursday **Dec. 8, 2016**, is the election of **two (2)** members of the Homeowners Association to the Board of Directors for a **two (2)** year term commencing **January 1, 2017**.

Accordingly, notice has been received by the current Board of Directors that the following members, in no particular order, intend to seek election or re-election to the Board. We are also including brief biographies on these individuals.

1. William Kocur
2. Kevin Cohan
3. Debra Warkenthien-D'Alessio

Pursuant to the Declaration, each Member of the Homeowners Association may vote in person or by proxy. **IF YOU PLAN ON ATTENDING THE ANNUAL HOMEOWNERS MEETING, PLEASE DISREGARD THE PROXY FORM.** In the event that you are unable to attend the annual meeting and wish to vote, a **Proxy form** is enclosed for this purpose.

All proxies must be in writing, fully executed and filed with the Secretary at the annual meeting. Each proxy shall be revocable and shall automatically cease upon conveyance by the Homeowner. Please fill out the Proxy form carefully to ensure that any vote by Proxy can be counted.

Finally, pursuant to the Declaration, nominations can also be made from the floor at the annual Homeowners meeting. In the event that this occurs, such nominated persons will have their name added to the ballot.

Respectfully submitted

Board of Directors  
Elmcrest Homeowners Association

**ELMCREST HOMEOWNERS ASSOCIATION, INC.**  
21 Old Main Street-Suite 105A Fishkill, N.Y. 12524  
(845) 896-7373 Fax (845) 896-2604

**FORM OF APPOINTMENT OF PROXY**

I.....  
(full name)

Being a member of Elmcrest Homeowner's  
Association Inc.

of.....  
(address)

hereby appoint

.....  
(full name of proxy)

of.....

as my proxy to vote for me on my behalf at the annual Elmcrest Homeowners Association Meeting to be held on December 8, 2016 and at any adjournment of that meeting.

X.....  
Signature of member appointing proxy      Date

November 22, 2016

Elmcrest  
21 Old Main Street  
Suite 105A  
Fishkill, N.Y. 12524  
Tel: (845) 896-7373  
Fax: (845) 896-2604

***Re: Applying for Board Member Position***

Dear Board Members,

My name is Deborah Warkenthien-D'Alessio, and I reside at 500 Somerset Court. I am the proud owner of the white Cockatoo named Gabriel which you all know.

I am submitting this letter for consideration as a candidate for the Board Member position.

I have been a resident of Elmcrest for the past 10 years. Prior to moving upstate, I lived in Bronx for most of my life.

I currently work for EmblemHealth, Inc., which is one of the largest Health Care Companies serving the New York Tri-State area. I have served in many roles during my 24 year tenure. I have worked directly for the following Officers: President, SVP of Human Resources, SVP of Finance, CFO and Controller, SVP of Legal, VP for Tax and Corporate Secretary, VP and Deputy General Counsel.

I have worked for the Chief Compliance Officer and now for the Corporate Secretary, Vice President and Deputy General Counsel in the Legal Department. I maintain the departmental budget which includes the Medicare Department and (SIU) Special Investigations Unit Department. I assist with making employees aware of the rules, regulations and governance that affect the overall organization. Type separation agreements, retainer agreements, schedule union negotiation meetings, log all incoming subpoenas, pay all board member stipends and schedule all board meetings. I am responsible for reviewing and submitting all Biographical Affidavits for each board member to the Department of Financial Services on a timely basis.

Hello,

my name is William (Bill)Kocur. My family and I have proudly called Elmcrest home for over 20years, and plan to be here for many more years. My goal in being on the Board is to assist in the continuing growth of our wonderful community, and help to improve the lives of those who live here, while bringing their voice forward.

I believe that the community should have a vital input into the decisions made by the board, and see to it that all residents are fairly and appropriately represented. I would like to see the further growth of the community, with improved participation of the community in decisions.

Our community needs a strong, unified voice to work to bring the needs of our community forward, with the goal of keeping the services we currently have.

In seeking this position, I want to keep our investment safe and beautiful for years to come.

I would like to continue to serve on the board and appreciate your vote to do so.

Thank you.

A handwritten signature in black ink that reads "William Kocur". The signature is written in a cursive style with a long, sweeping underline.

William Kocur

November 22, 2016

To Elmcrest residents,

My name is Kevin Cohan I am currently the Board President and have been on the Board for the past several years. I would like the opportunity to continue to serve another term on the Board of Directors here at Elmcrest. I feel that we as a Board have accomplished many necessary improvements to maintain the beauty of the Elmcrest property. Several projects that have been completed will help us continue to make Elmcrest a desirable place to live and a sought after community by future home buyers. I look forward to your support so that I can continue to serve on the Board of Directors here at Elmcrest.

Sincerely,

Kevin Cohan

A handwritten signature in black ink, appearing to read 'Kevin Cohan', written over a horizontal line.