

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

Dec. 7, 2017

Dear Homeowners'

**PLEASE BE ADVISED** that during our annual Homeowners Association meeting scheduled for December 13, 2017 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, 2018. This meeting will take place at the Ramada Inn, Route 9, Fishkill at 7:00 P.M.

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.

Additionally, enclosed is a biography from **1 homeowner** who has elected to run for the Board.

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

Respectfully submitted

The Board of Directors, Elmcrest