

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

November 24, 2015

Dear Homeowners'

PLEASE BE ADVISED that during our annual Homeowners Association meeting scheduled for December 3, 2015 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, 2016. 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 are biographies from **3 homeowners** who have 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

ELMCREST HOMEOWNERS ASSOCIATION, INC.
21 Old Main Street-Suite 105A Fishkill, N.Y. 12524
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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 3, 2015 and at any adjournment of that meeting.

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

November 14, 2015

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

Re: Board Member Position

Dear Board Members,

My name is Deborah Warkenthien, and I reside at 500 Somerset Court. I am submitting this letter for consideration as a candidate for the Board Member's position.

I have been a resident of Elmcrest for the past 9 years. Prior to moving upstate, I lived in Country Club, Bronx for over ten years.

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

For the last 11 years I have worked directly for and with the Chief Compliance Officer. My responsibilities include maintaining and tracking the departmental budget which includes the Medicare Department and (SIU) Special Investigations Unit Department. They also include assisting the officer with making employees aware of the rules, regulations and governance that affect the organization.

I have served on the Board of Directors of (WOV) Woman of Valor Ministries, Tri-State. Below is a brief summary about the Organization:

- Drawing from their life's experiences, Women of Valor Ministries desire is to build up, lift up, and encourage women in need.
- WOV Ministry is to reach out to hurting individuals by means of prison ministry, drug and alcohol counseling and community outreach programs including food and clothing drives whatever the need, we answer the call.
- Our goal is to walk with women through times of trials and testing, to provide comfort and healing words of encouragement as they weather the storms of life.

(OVER)

I was responsible for managing and tracking the budget as well as, create and design the WOV Brochure, meeting materials, letter head and flyers for distribution.

I am a member of The Mission Church in Holmes NY for four 4 years. I serve in many areas of ministry, including the worship team. I was blessed to partner with a team of 34 individuals on a Youth Mission trip to Ghana Africa in 2013 which included 2 doctors and 4 nurses. We distributed reading glasses to over 5 thousand during our visit. We also visited orphanages, distributed, iPads, toys, Bibles, eye wash due to conjunctivitis, gave eye examinations, distributed clothing, bed sheets etc.

I would welcome the opportunity to serve on the board, and look forward to your response.

Kind regards,

A handwritten signature in black ink, appearing to read "Deborah Warkenthien". The signature is written in a cursive style with a large, sweeping initial "D".

Deborah Warkenthien

Nov. 2015

Hello Elmcrest Community

My Name is Michael Zimmermann

I am currently a Board Member for the past 2 Years.

I am proud of all our Accomplishments and Improvements in our Neighborhood.

We need to continue daily to keep our Elmcrest Community a safe place but also to keep the appearance and Value of our Home on the rise.

One of my Goals is also to keep working on updating some of our OLD and OUTDATED RULES and REGULATIONS that were written in the early 1990s.

I hereby offer my services on the Board of Directors for another 2 Years.

Have a safe and happy Holiday Season and all the best.

Michael Zimmermann

A handwritten signature in black ink, appearing to read 'M. Zimmermann', with a long horizontal flourish extending to the right.

Gary Gordon

resident for eleven years---board member for last four years---vice president of board for past two years---board member prior two years---volunteered for projects prior to election to board---I believe I have kept Elm Crest's best interests in mind when voting as a board member and will continue to do so.