

Chapel Grove

Homeowners' Association
Odenton, Maryland

November 4, 2013

NOTICE

RE-SCHEDULED ANNUAL and 2014 BUDGET MEETING

DATE: December 11, 2013 (Wednesday)

TIME: 6:30 P.M.

PLACE: ProCom's Office – 400 Serendipity Drive, Millersville, MD 21108

Due to a lack of quorum at the original Annual Meeting dated October 23, 2013, the re-scheduled annual and 2014 budget meeting will be held at the above referenced time and place.

In accordance with the Maryland Nonstock Corporation Act, Section 5-206, if quorum is not present at the Annual Meeting the meeting will be rescheduled. As stated in section 5-206 of the Maryland Nonstock Corporation Act, section C; at the additional meeting, the number of members present in person or by proxy at the rescheduled meeting will constitute a quorum. A majority of the members present in person or by proxy may approve or authorize the proposed action at the additional meeting and may take any other action which could have been taken at the original meeting if a sufficient number of members had been present.

The rescheduled Annual meeting will elect two (2) members to the Board of Directors, review completed projects and upcoming plans for 2014 and approve the final budget. **NOTE: there is an INCREASE for the Townhomes** due to the Storm Water Rain Tax, more explanation to follow at the meeting and on the website. Immediately following the Rescheduled Annual, the newly elected members will convene into a Board of Directors meeting.

If you have any immediate questions or concerns, please do not hesitate to contact the Association Manager Sue Fetsko at 410-721-0777 ext. 165, or via email at SFetsko@procomgt.com.

Sincerely,
Chapel Grove HOA, Board of Directors

PROCOM

Professional Community Management, Inc.
400 Serendipity Drive
Millersville, MD 21108
(410) 987-7020 (Local)
(410) 721-0777 (Crofton)
(410) 793-0121 (Baltimore)
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REQUEST FOR NOMINATIONS TO BOARD OF DIRECTORS

I, _____ (print) hereby nominate the following persons for election to the Board of Directors:

Name and Address of Nominees

- 1. _____
- 2. _____

Signature of Unit Owner: _____
 Address of Unit: _____
 Date : _____

PROXY

(I) We _____ and _____
 NAME OF OWNER NAME OF CO-OWNER (if applicable)
 of _____, being a member(s) in good
 ADDRESS

standing of Chapel Grove HOA, under the provisions of the duly recorded legal instruments governing said HOA, do hereby grant this Proxy to (**A NAME MUST BE INSERTED HERE**):

_____ of _____,
 NAME (Proxy) ADDRESS

This Proxy is executed for the Annual Meeting scheduled for December 11, 2013. This Proxy is good at this meeting or any adjourned meeting (for a maximum period of 180 days) and authorizes the holder to vote in our behalf at the discretion of the proxy holder.

SIGNATURE OF OWNER DATE

SIGNATURE OF CO-OWNER DATE

SIGNATURE OF PROXY DATE