

## 2024 ANNUAL MEETING NOTICE

### SALISBURY QUARRY HOMEOWNER ASSOCIATION NOTICE OF THE ANNUAL MEETING

In accordance with the Salisbury Quarry Homeowner Association's Bylaws, the 2024 annual meeting of the association was held on October 16, 2024. Quorum was not achieved to conduct business, so another Annual Meeting will be held:

Date: January 15, 2025  
Time: 7:00 p.m. (sign-in will begin at 6:30 p.m.)  
Place: Monclova Community Center – 8115 Monclova Road, Monclova OH 43542  
Purpose: To elect 9 individuals to serve on the association's board of directors

We are required by our association's documents to have 10% of the association membership present either in person or by proxy to enact business and hold the election of board members. To guarantee a quorum at this meeting (at least 31 homes represented), we ask that each owner complete, sign, date, and return the enclosed Annual Meeting Proxy to Erin Osstifin ([propertymanagererin@gmail.com](mailto:propertymanagererin@gmail.com) or 1911 Indian Wood Circle Ste B, Maumee OH 43537). Upon your arrival at the meeting, your proxy will be returned to you. Audio/video taping of the meeting is prohibited. Delinquent owners will not be permitted to vote.

There are nine (9) board member positions up for election at this time. Each position is for a term of two (2) years. At the meeting, the board will provide a status report on matters of general interest, as well as a report from our legal counsel, Kaman & Cusimano.

Your board of directors urges you to attend this meeting to nominate and elect members to the board. Kaman & Cusimano has indicated if we do not get a duly elected board, court action will be necessary and result in a judge appointing a Receiver. This Receiver would establish the budget, hire the contractors, enforce the rules, and generally administer the property. Court-appointed Receivers are often attorneys and require court supervision. Due to this fact, the Receiver is generally well paid, often times in amounts equaling or exceeding hourly rates for legal professionals, which could result in costs to our association of \$10,000 per month.

If you are unable to attend the meeting, you will be represented through the completion and receipt of the enclosed Annual Meeting Proxy. In the event you are unable to attend the annual meeting, we will include a summary of the meeting on our website (<https://www.thequarry.us/>).

We look forward to seeing you at the annual meeting.

Respectfully,



Rebecca Wiklendt, Secretary  
Salisbury Quarry Homeowner Association