

To: Marsh Harbour POA Members  
From: Marsh Harbour POA Board of Directors  
Re: 2017 Annual Meeting

Dear Property Owner,

You are warmly invited to attend the Marsh Harbour Property Owners Association Annual Meeting for 2017 on February 21 at 7:00 PM up at the Laurel Island Country Club.

After review, the 2017 budget has been adopted to reflect end of year 12/31/16 financial report information. This budget will be the one referenced at the Annual Business Meeting. It is enclosed for you to review.

There is also one (1) By-Law Amendment to be voted upon. This By-Law Amendment is included on the back of the enclosed Agenda and posted on the MHPOA website for your review at [www.mhpoa.org](http://www.mhpoa.org).

The sole purpose of this Amendment is to give the MHPOA Board some teeth to ensure for the continued beauty of our neighborhoods by first, reminding property owners to take responsibility for their property and secondly, by holding property owners accountable for the continued maintenance of their property. Property owners may request to meet with the board of directors during this process to discuss their compliance issue.

All community members are encouraged to attend the Annual Business Meeting. In order to act on agenda items presented at the Business Meeting, a quorum of one-sixth (1/6<sup>th</sup>) of the members in good standing is required. **If you are unable to attend, please fill out and return the ENCLOSED proxy card. Proxy votes count toward the quorum requirements and enable you to vote on association business.** Proxy votes must be received one day prior to the commencement of the business meeting. Proxy cards need to be received by the end of the business day on Monday, 20 February 2017.

### **Annual Business Meeting**

**When:** Tuesday, 21 February 2017, 7:00 PM

**Where:** Laurel Island Country Club. Light refreshments and registration are scheduled to begin at 6:30 PM followed by the business meeting.

The suggestions and direction that you provide are welcomed and necessary for our community to continue to improve. We look forward to seeing you at the Annual Meeting. Additionally, consider your active participation as a MHPOA committee member. Please check the Marsh Harbour Property Association web site at [www.mhpoa.org](http://www.mhpoa.org) or contact the management office for additional information.

Mailed this 3rd Day of February 2017 by MHPOA,

Wayne Greenberg, President

**Enclosures:** Annual Meeting Notice, 2017 Budget, Annual Meeting Agenda, By-Law Amendment information, Proxy Card, stamped and addressed envelope.