



FOUR SEASONS AT WALL HOMEOWNERS ASSOCIATION, INC.
2519 Sparrowbush Lane, Manasquan, NJ 08736
Tel. 732-223-2289 Fax. 732-223-7120



June 13, 2018

To: Homeowners of Four Seasons at Wall Homeowners Association, Inc.

NOTICE TO MEMBERS OF SPECIAL MEETING

Dear Homeowner:

This is a notice of a Special Board Meeting to remove a member of the Board of Trustees from his respective position. The Board member, David Heskin, engaged in an altercation with a homeowner last month. Board members must act in the best interest of the community and this type of behavior can expose the Association to claims and/or lawsuits.

The Special Meeting will be held on Monday, June 25, 2018 at 1:30 p.m. in the clubhouse ballroom. This Special Meeting will be held solely for the purpose of removing David Heskin from the Board of Trustees.

Pursuant to the Bylaws, Article IV, Section 4.05, a Board member may be removed, at any duly held special meeting, by a vote of the members in good standing. In order to reach quorum at the Special Meeting, twenty-five (25%) percent of members in good standing must be present at the meeting, either in person or proxy or by returning the enclosed absentee ballot. Once quorum is attained, a majority vote will determine whether the Board member is removed. In the event the Board member is removed, the Board will name a successor at this meeting to fill the vacant seat.

Please find enclosed an Absentee Ballot/Proxy Form. **The Absentee Ballot/Proxy Form should be used only if you are unable to attend the Special Meeting. Please return your Absentee Ballot/Proxy Form to Four Seasons at Wall Homeowners Association, Inc. c/o FirstService Residential, Attn: Chuck Braun, 2519 Sparrowbush Lane, Manasquan, NJ 08736. Please note that all Ballots/ Proxy Form must be received prior to the Special Meeting to be counted.** Ballots will be available at the meeting for those who attend.

The Board of Trustees strongly encourages you to attend this meeting. Your involvement in this decision is very important to the community.

If you have any questions relating to this Special Meeting, please contact management at (732) 223-2289.

Sincerely,

Joseph Daurio
President Board of Trustees
Enclosure



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ABSENTEE BALLOT/ DIRECTED PROXY

Please use the Absentee Ballot/Proxy Form below **if you are unable to attend the meeting**. Please complete and sign the first section and either use the Absentee Ballot to vote or use the Proxy Form to appoint a proxy to attend and vote at the meeting on your behalf.

Absentee Ballots/Proxy Forms must be returned to the Association at c/o **FirstService Residential, Attn: Chuck Braun, 2519 Sparrowbush Lane, Manasquan, NJ 087361**. Absentee Ballots/Proxy Forms may be submitted by **Monday, June 25, 2018 at 1:30 PM to be counted**. This document shall serve towards the establishment of quorum at the meeting and any adjournments thereof.

Owner's Name (print): _____ Date: _____

Owner's Signature: _____

Unit Address: _____

Owner's Current Address (if different from Unit Address): _____

Complete **one (1)** of the following sections:

ABSENTEE BALLOT

I/We hereby vote as follows: (check one)

() **Yes.** I vote in favor of removing David Heskin from the Board of Trustees.

() **No.** I vote against removing David Heskin from the Board of Trustees.

PROXY FORM

In lieu of submitting an Absentee Ballot, I/we hereby nominate and appoint _____ as my proxy at the _____ Special Meeting.

By this designation of proxy, the person so appointed may attend the _____ Special Meeting and any adjournments thereof with the full power to vote and act in the same manner and to the same extent as if I were personally present. This designation of proxy revokes any prior designations of proxy regarding the Association. This designation of proxy shall be immediately effective and shall continue until terminated by the granting owner.

Use of this Proxy Form is voluntary on the part of the granting owner. This proxy can be revoked by written notice of the granting owner to the Association at any time before the proxy holder casts a vote. Absentee Ballots are available as an alternative to appointing a proxy by completing the prior section of this ballot, above.

Incomplete ballots submitted without a name, date, signature, and unit address will not be counted. If both the Absentee Ballot and the Proxy Form are completed, then only the Absentee Ballot will be counted, and the Proxy Form will be deemed null and void.