

April 5th, 2018

Dear Resident,

There will be a special meeting of the Countryside Association to transfer control of the association from the Declarant to the homeowners. As per the By-Laws, **we will be electing five new board members**; and the current board members will step down. The meeting will be held at the Summit Township Building (1450 Townhall Rd) on **Thursday, May 17th, 2018** at 6:00 p.m. It is in the best interest of our development that all homes are represented at this important meeting, so ***please attend***.

At this meeting we will be electing five new members to the Executive Board. The nominating process is as follows:

1. Any unit owner may submit, at least ten days before the meeting at which the election is to be held, a nominating petition signed by unit owners owning at least three units in the aggregate, together with a statement that the person nominated is willing to serve on the Executive Board and a biographical sketch of the nominee. The executive board shall mail or hand deliver the submitted items to each unit owner along with a notice of such meeting; and
2. Nominations may be submitted from the floor at the meeting at which the election is held for each vacancy on the Executive Board for which no more than one person has been nominated by petition.

Submit your petitions to the Maleno Management Office (2315 Jamestown Drive Erie, PA 16506) **by May 4th, 2018**. All nominations submitted will be delivered to the association members prior to the special meeting. We already received 4 nominations from the association members and will send those out along with any others received prior to the meeting on the 17th of May.

Please refer to your Declaration and By-Laws for specific duties and powers of the executive board. Maleno Management will be very instrumental and involved in the transfer of the association, and will continue to work with the board of directors in running the association.

Also, at the start of this meeting we will be voting as an association on the change of a By-Law Article III Section 3.1 which states "The affairs of the association shall be governed by an Executive Board. The Executive Board shall be composed of three (3) natural persons, all of whom shall be Unit Owners and designees of the Declarant." **The current board would like to expand the number of natural persons on the board from 3 to 5. We feel that this will help to better serve the association and give more homeowners the opportunity to help within the community.**

Please feel free to contact me directly with any questions.

Sincerely,

Natalie Washburn
Maleno Management
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