



Condominiums
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service@marylandfarms.org

IMPORTANT INFORMATION ENCLOSED
**NOTICE OF ANNUAL
MEETING**

PLEASE DO NOT DISCARD

April 24, 2019

Dear Owner,

TIME AND PLACE: Notice is hereby given that, pursuant to the call of the Secretary, and in compliance with Article IV, Section 4 of the Bylaws of Maryland Farms Community Services Association Inc., Maryland Farms Phase I, Inc., Maryland Farms Phase II, Inc., and Maryland Farms Phase M, Inc., the 2019 Annual Meeting will be held in the Community Center on Wednesday, May 15, 2019 at 8:00 P.M. Registration will commence at 7:00 P.M.

PROXY/BALLOT: The Official BALLOT is the embossed copy included in this mailing. **Copies will not be accepted. Please fill out the BALLOT, place it in the envelope provided. Also, complete the PROXY and enclose it in the envelope. Finally, complete the information on the back of the envelope and sign where indicated. Without your signature, the BALLOT will not be counted.** Please bring the filled-out envelope to the Maryland Farms office or mail to: Maryland Farms CSA, Inc., 11386 Cherry Hill Rd, Beltsville, MD 20705-3701; or bring it to the meeting.

PURPOSE: The purpose of this meeting is to consider any business that may properly come before the meeting and to elect:

- ✓ Two Directors to the CSA Board to fill three 3-year terms. These vacancies are created by Irfan Kahn and Victor Bradford respectively.
- ✓ Three Directors to the Phase I Board to fill one 3-year term, one 2-year term and one 1-year term.
- ✓ Three Directors to the Phase II Board to fill one 3-year term, one 2-year term and one 1-year term.
- ✓ Three Directors to the Phase M Board to fill one 3-year term, one 2-year term and one 1-year term.

CANDIDATES: Nomination applications were received from the following owners by required deadline:

Candidate- Sinval Afonso- CSA Board
Candidate- Victor Bradford - CSA Board
Candidate- Irfan Kahn- CSA Board

The candidates' biographies are enclosed, Nominations will also be accepted from the floor the night of the Annual Meeting. This meeting is the most important one of 2019. Owners are requested to elect the owners in the community that they wish to serve as their representatives. These elected members will be responsible for setting the policies under which the Association will operate.

QUORUM REQUIREMENT: To call the meeting to order, there must be a quorum of 51% of the owners present in person or by proxy. A proxy envelope has been enclosed for your convenience if you are unable to attend the meeting.

If a quorum is not obtained at this meeting pursuant to the Associations governing documents, an additional meeting may be called as authorized by Section 11-109(c) of the Maryland Condominium Act. At the additional meeting, the unit owners present in person or by proxy will constitute a quorum. Unless the Bylaws provide otherwise, a majority of the unit owners present in person or by proxy at the additional meeting may approve or authorize the proposed action at the additional meeting and may take any other action that could have been taken at the original meeting if a sufficient number of unit owners had been present.

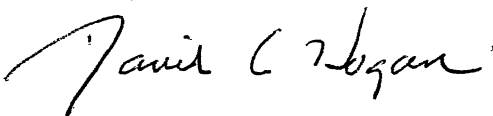
If an additional meeting is required, notice of the time, place and purpose of the additional meeting will be mailed to all owners at least fifteen (15) days prior to the meeting. Homeowners present in person or by proxy at that time will constitute a quorum. The election of Directors will then be held. The Association will incur substantial additional costs if a quorum is not attained on May 15, 2019 and the meeting is rescheduled for a later date.

ELIGIBILITY: Please note that owners may not vote if they are more than sixty (60) days delinquent in any payment due or if a lien exists on their property and the amount necessary to release the lien has not been paid by the time of the meeting.

ELECTION: Candidates elected to the Board will be seated on the Board at the close of this Annual Meeting. Officers will be elected by the Board members at the organizational meeting of the Board typically held at the close of this Annual Meeting or held within ten (10) days of the election, as required by the Maryland Farms Bylaws, Article V, and Section 9.

MISCELLANEOUS: Enclosed is an Agenda outlining the order in which business will be conducted at the May 15 Annual Meeting as noted in the Bylaws as well as a flyer about Meet the Candidates Night on Wednesday May 8. The Board of Directors looks forward to your attendance at both meetings and your continued interest in the community.

Sincerely,



David A. Hogan
Chairman, Elections Committee