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**OCEANWOODS CONDOMINIUM
ANNUAL MEETING NOTICE**

The Board of Managers of Oceanwoods Condominium has announced that on **Monday, October 13, 2014**, the Annual Meeting of the Oceanwoods Condominium Unit Owners will be held, beginning at 7:30 PM, in the Club House. There will be a review of the year with regard to finances, community issues, and plans. Nominations and elections will be held for three (3) Board seats that are up for election/re election. If any Unit Owner is interested in serving on the Board, please contact CMA in writing.

The Annual Meeting is not a forum for individual unit problems. These should be addressed through established channels (i.e. in writing, to the Board c/o CMA). There will be no opportunity during the meeting to address specific problems of Unit Owners. The meeting is an opportunity to discuss community problems that affect the condominium at large.

The agenda of the meeting will be as follows:

1. Roll call.
2. Proof of notice of meeting.
3. Reading of minutes.
4. Reports.
5. Election/appointment of inspectors.
6. Election of Managers.
7. Old business.
8. New business

For the purposes of obtaining a quorum and voting on any matters that may come before the community, a Proxy is attached. If you do not plan to or cannot attend the meeting, please return the signed proxy to CMA at the above address.

PROXY

The undersigned Unit Owner hereby appoints and constitutes

_____ *** as the true and lawful proxy representative for the undersigned at the Annual Meeting of Unit Owners of Oceanwoods Condo on Monday, October 13, 2014 beginning at 7:30 PM, at the Club House, or at any adjournment thereof, to vote on behalf of the undersigned in the same manner as the undersigned would be entitled to vote if personally present, for the election of a Board of Directors Member.

Any proxies previously given by me to any person are hereby revoked.

***Please fill in the name of your proxy representative or the Secretary of the Board so that a quorum can be established.

_____	_____
Unit Owner Name (Print)	Unit Owner Signature
_____	_____
Unit Owner Name (Print)	Unit Owner Signature
_____	_____
Address	Date