



Villages of Marlborough CA.

March 22, 2022

Re: Annual Meeting Notice

Dear Owner,

The Annual Meeting for Villages of Marlborough CA., is scheduled for Tuesday, April 26, 2022, at 7:00pm The Meeting will be held at Trinity Church, 14515 Church Street Upper Marlboro, MD. online option visit www.blackstoneAM.com/meeting

In order to conduct the Annual Meeting, a quorum consisting of at least ten percent (10%) of all Lot Owners must be present in person or by proxy.

It is very important that you fill out and return the proxy as soon as possible, but in **no event later than Monday, April 25, 2022.** Villages of Marlborough CA. must obtain a quorum to conduct the meeting and the election. Please fill out and mail the proxy even if you plan to attend the meeting so we are sure to achieve a quorum.



To review the meeting agenda, download the Blackstone Management SMARTPHONE APP.
This will be a paperless meeting, to view the meeting agenda and all supporting documents make sure to download the Blackstone Management SMARTPHONE APP before the meeting.
No handouts will be given out at the meeting.

In the proxy you may:

1. At a minimum, allow the use of your proxy to establish a quorum.
2. Optionally, if you choose not to mail a ballot, you may also direct a person you designate as your proxy to cast your ballot in accordance with your instruction.

Mail Proxy to: Villages of Marlborough CA
 c/o Blackstone Management
 2-A Industrial Park Drive
 Waldorf, MD 20602

Email: Info@blackstoneAM.com

Sincerely,

Villages of Marlborough CA. Board of Directors



2A Industrial Park Drive Waldorf, MD 20602
www.blackstoneAM.com (240) 349-2117



**Villages of Marlborough CA.
Notice of Annual Meeting , Tuesday, April 26, 2022**

Complete online at www.blackstoneAM.com/proxy

AGENDA ELECTION OF BOARD OF DIRECTORS / COMMUNITY UPDATE / OPEN FORUM

There must be a quorum (10% of the membership) in order to conduct the Annual Meeting. If you are unable to attend this Meeting, please complete the Proxy below so that a quorum will be represented at the Meeting. **NOTE: YOU MAY EITHER GRANT A GENERAL PROXY OR A PROXY SOLELY FOR THE PURPOSE OF BEING COUNTED FOR A QUORUM.**

It is most important that you either attend the Meeting or fill out this Proxy so that the Association can function.

I, _____
(PRINT NAME)

The _____ Owner/apartment _____ tenant _____ of _____
(ADDRESS)

Hereby grant this Proxy in accordance with Article III, Section 3.06 and 3.08 of the Bylaws Villages of Marlborough CA. and with the Policy resolution of the Board of Directors of Villages of Marlborough CA. regarding Procedures for Submitting a Written proxy to be presented at a Meeting. This Proxy carries with it the intent of the undersigned to be represented at the meeting of members specified herein by the individual to whom this Proxy is issued and specified. This Proxy is valid for 180 days from the date of issuance.

THEREFORE, being of sound mind and body, I, the undersigned, do hereby issue the aforementioned Proxy to:

REPRESENTATIVE'S FULL NAME

at the meeting of Villages of Marlborough CA. to be held April 26, 2022 or any continuation meeting thereof pursuant to the governing documents and Subsection 5-206 of the Corporations & Associations Article of the Maryland Annotated Code.

This Proxy is to be used to represent me for purposes of a quorum only _____.
(INITIAL)

-OR-

This is a general Proxy and the individual named herein may vote on my behalf on any and all issues brought before the meeting _____.
(INITIAL)

Signature:
X _____

WITNESS: _____

Proxies must be executed and received by 5:00 Eastern Standard Time at the Management Office, the day prior to the Annual Meeting or Re-called Meeting or Special Meeting or any other Meeting called where a decision requires a vote of the membership. Proxies cast by or to a member who is not in good standing will not be valid, and any proxies that authorizes a "member of the Board of Directors" or "Member of the Association" will constitute the Secretary of the Association.



2A Industrial Park Drive Waldorf, MD 20602
www.blackstoneAM.com (240) 349-2117



Call for Nominations

Pursuant to the provisions in Article III, Section 3 of the By-Laws of this Association, you are hereby notified that nominations are being accepted for owners to serve on the Board of Directors of the Association. If you desire to nominate one or more owners to serve, you must submit names, addresses and telephone numbers of those you nominate, in writing, to the undersigned at the above address. You may nominate yourself. All nominations must be received no later than, April 25, 2022.

Mail Proxy to: Villages of Marlborough CA
c/o Blackstone Management
2-A Industrial Park Drive
Waldorf, MD 20602

Email: Info@blackstoneAM.com

Two (2) board memeber positions are open for voteing at this meeting.

Notice: All nominations will be posted on the VOM website for reviwe, please keep inmined that nominations will also be taken from the floor the night of the meeting.

NOMINATION'S

I, _____
residing at _____
hereby nominate the below for Board of Directors of the {Association Name}

NAME: _____
ADDRESS: _____
PHONE NUMBER: _____

NAME: _____
ADDRESS: _____
PHONE NUMBER: _____

NAME: _____
ADDRESS: _____
PHONE NUMBER: _____



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