

Dear Getz's Woods Homeowner:

As you know, the Association will be holding an Annual Meeting at 7:00 p.m. on Thursday November 2, 2023, at St. Edwards Episcopal Church, 2453 Harrisburg Pike, Lancaster PA 17601. At this meeting, all three positions on the Board of Directors will be up for election.

Because the Association has not held a meeting or has not had a quorum at the meetings it has held, no new Directors have been elected in a few years. The Bylaws of the Association – and good Association practice – are designed so that the terms of Board members are staggered. This allows either one or two new Directors to be elected each year. To resume staggered terms, for this election only, two candidates will be selected for two-year terms, and one candidate will be selected for a one-year term. Next year, the one-year term will expire and be up for election.

You can vote in one of three ways. You can:

1. Show up at the Annual Meeting and cast a ballot.
2. You can send in an Absentee Ballot.
3. You can send a Proxy.

An Absentee Ballot and Proxy forms are enclosed. The Absentee Ballot allows you to vote for Directors just as if you attended the Annual Meeting. You can just complete the Absentee Ballot and email it to the Association's attorney. The Proxy is a little bit different. When you complete a Proxy, you send someone to the Annual Meeting to act for you. They can show up and cast your Ballot. That is why you need to name someone as your Proxy. If you send in a Proxy without naming someone, we will assume that you want to name Mark Gainer, the Board President to cast your vote.

If you send in an Absentee Ballot or give someone your Proxy, and then decide to come to the Annual Meeting, that is not a problem. You can still cast your vote in person at the Annual Meeting. If this happens, we will not count your Absentee Ballot or your Proxy. This makes sure that everyone's vote gets counted fairly.

We encourage you to vote in any manner you choose. We need to obtain a quorum for the results of the election to be valid, otherwise the meeting will be continued until a quorum is obtained in accordance with the terms of the Bylaws. Should you have any questions, please feel free to contact Mark Gainer at mgainer54@gmail.com. We also encourage you to check the Association website at getzs-woods.com for additional information.

Very truly yours,
The Getz's Woods Board of Directors.