

**NOTICE OF ANNUAL MEETING
WHISPERING SANDS CONDOMINIUM ASSOCIATION
SATURDAY, MAY 25, 2019**

There will be a meeting of all members of the Whispering Sands Condominium Association on **Saturday, May 25, 2019 at 9:30 AM in Porter Hall, Temple Ave., Old Orchard Beach, ME**

*The meeting will be conducted according to “Robert’s Rules of Order, Revised”, with a two (2) minute limit on all comments or debate.

The Agenda will be as follows:

- A. Call to Order – Introduction of Members - Pledge
- B. Certification of Proper Notice of Meeting – Ruth Bruns
- C. Roll Call/Certification of Quorum – Ruth Bruns
- D. Approval of the Minutes of the Annual Meeting of May 26, 2018
- E. Report of the Treasurer
- F. Report of the President
- G. Election of Director for a three year term.*
Current Nominee: Ed Miller (#20)

Directors w/ Continuing Terms: 2020 – Dale Campbell (39), David Chandler-Smith(14); 2021 - Marc Guimont (#9), Hank Sessa (#42)

* Due to the difficulties of maintaining a quorum at several Board meetings, the Nominating Committee recommends reducing the number of members to five (5).

- H. New Business:
 - 1. Budget for year 2019/2020 as presented by Board of Directors
 - a) Discussion
 - b) Ratification
- I. Other Business:
 - 1. Discussion of Grounds
- J. Member Input:
- K. Adjournment

In order to insure a quorum, owners unable to attend the meeting should complete the enclosed Proxy designating a person to vote in your absence. The designated person needs to bring the signed Proxy to the meeting.

Attachments for your information and review are as follows:

Minutes of the May 26, 2018 Annual Meeting
Proxy
Budget/Budget Notes/Fee Schedule

Sent First Class Mail on April 30, 2019