

**NOTICE OF SPECIAL MEETING OF
BOARD OF DIRECTORS OF
WEST MEADOW OWNERS' ASSOCIATION**

PURSUANT TO SECTIONS 3.9 AND 4.3 OF THE BYLAWS (the “**Bylaws**”) OF WEST MEADOW OWNERS' ASSOCIATION (the “**Association**”) NOTICE IS HEREBY GIVEN That a Special Meeting of the Board of Directors of the Association (the “**Board**”) has been called by the President of the Association and will be held at 418 Mathew Bird Circle on **Saturday October 10 2020 immediately following the conclusion of the Annual Meeting of the West Meadow Owners' Association**

This Special Meeting is being held for the purposes of satisfying the provisions of Section 4.2 of the Bylaws that the Board hold its organizational meeting following the annual meeting to elect the Officers of the Association.

This notice is being sent to all members of the Board by e mail more than five (5) days prior to the date set for this Meeting in accordance with Section 3.9 of the Bylaws and is directed to be posted on the West Meadow website no later than five (5) days prior to the Meeting

DATED THIS 2nd day of October, 2020

BY S/ Richard D. Holper
President of the Association