



Old Colony Townhouse Condominium Trust

11 Robert Toner Blvd., Suite # 5
PMB # 235
North Attleboro, MA 02763

trustees@oldcolonycondo.com
<http://www.oldcolonycondo.com>

May 28, 2019

Dear Unit Owner,

The annual meeting will take place on Monday, June 24, 2019 at 6:30 pm in the “horseshoe common area” behind units 13-46. As a tent will be set up, there is no rain date. Please bring your own chair. Refreshments will be served (alcoholic beverages are not allowed). Please be advised that only unit owners may attend.

Enclosed please find a **Proxy form**: Any unit owners, who are not able to attend the meeting, should complete this form and return it to the board of trustees or give it to a person that you have designated as your proxy. You may also complete it and either scan it or simply send an email to us indicating that you are signing the proxy with the same language in an email. In order to have a valid vote on that date in electing trustees, thirty five units need to be represented at the annual meeting. Please note that completing a proxy will not prevent you from voting in person, if you do decide to attend the meeting.

There are currently (5) positions on the board. An election will be held for several positions. If interested in joining the board of trustees, you may submit your name prior to the meeting. You may email your interest to us at trustees@oldcolonycondo.com.

The agenda for the meeting is as follows:

1. Introduction
2. Financial Review
3. Projects (old & new)
4. Election for Open Trustee Terms
There are three (3) open terms available: 3 (1yr) term
5. Open forum

We urge you to attend the annual meeting in order for us to better our community.

Sincerely,

Old Colony Condominium Board of Trustees

Charlie Blais, Unit 21
Janice Lombardi, Unit 61
Steve Masse, Unit 7
Jenna Smith, Unit 31
Pam Wojnar, Unit 49

Fred Farrington Trustee at large

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Proxy for Unit No. _____

The undersigned Unit Owner(s) hereby constitute and appoint:

() Trustees or () _____ specific person

(Please print)

as designated Proxy of the undersigned, for and in the name of the undersigned that attend the Annual Meeting of Unit Owners of the Old Colony Townhouse Condominiums to be held Monday, June 24, 2019 in the horseshoe common area between Phase II and Phase III (units 13-46) at 6:30 pm, and any adjournment(s) of said meeting, and there to act on all matters and business that may be brought before said meeting or any adjournment(s) thereof, according to the percentage interest which the undersigned should be entitled to vote and with the powers the undersigned should possess if personally present, hereby revoking all former proxies.

Executed as a sealed instrument this _____ day of _____, 2019.

Unit Owner

Unit Owner

Unit Owner