

THIS IS TO ADVISE YOU THAT THE ANNUAL MEETING OF THE SCENIC RIDGE HOMEOWNERS ASSOCIATION WILL BE HELD ON JUNE 15, 1995 AT 8:15 P.M. AT THE VILLAGE OF CROTON MUNICIPAL BUILDING IN ITS RECREATION ROOM

In the event that you are unsure of how to find this location, please contact a member of the Board of Directors or the Croton Village Office.

At this meeting there will be a report from the Association's Pool Chairman, Landscaping Chairman, a Treasurer's report and a summary of the Association's activities for the prior year by the President, Steven Hirsch. In addition, there will be an election for Board of Director positions for the year 1995-1996. Five board members have expressed an interest to be considered for re-election. There are six board seats up for election.

At the Annual Meeting, the following amendment to the By-Laws of the Association will be conducted and upon:

Section 4 of Article V of the By-Laws is hereby deleted and replaced with the following:

Section 4.

Each member of the Board of Directors, in consideration for management services rendered to the Association, shall be entitled to receive as compensation an annual sum equal to the annual assessment of maintenance rendered against each Home. Said sum shall be due and payable as the Board of Directors shall determine from time to time.

Although there will be a section of the meeting devoted to comments and questions for the members of the Association, in the event you wish to add an item to the agenda, please make your request in writing to the Secretary of the Association, Virginia Shames, at 56 Amber Drive, Croton on Hudson, New York by Monday, June 12, 1995.

Attached to this notice is a proxy. The Board requests all homeowners to submit a proxy at this time to insure that a quorum will be present to allow the Association to transact business at the meeting. If you attend the meeting, you will be able to revoke your proxy. Please forward your signed proxy to the President of the Association, Steven Hirsch, at 10 Wren Lane, Croton on Hudson, New York by Monday, June 12, 1995.