

COROLLA CIVIC ASSOCIATION

NOTICE OF SPECIAL MEETING

April 1, 2019

A Special Meeting of Corolla Civic Association will be held on **Wednesday, April 10, 2019, at 10:00 a.m.** at **[insert Marzetti address]**, Corolla.

The sole item on the Agenda for the meeting is the adoption of proposed Amended and Restated Bylaws of the Association. Attached hereto is a Summary of the proposed amendments. Their purpose is to implement changes required by federal regulations to enable CCA to open a Corolla Community Health Center, the mission of which is to provide quality patient-centered medical and behavioral health services to the diverse members of our Community.

Members who are not planning to attend the meeting are asked to return their completed and signed proxy (in the form attached hereto) either:

- 1) by a scanned attachment to an e-mail to the Secretary at vaobxny@gmail.com, or*
- 2) by an e-mail to the Secretary at vaobxny@gmail.com, confirming your appointment of him as your proxy for the April 10, 2019 Special Meeting, which will suffice as your signature(s), or*
- 3) by U.S. mail to the Association addressed to it at P.O. Box 444, Corolla, NC 27927.*

Any designation of proxy is revocable by a Member, either by attendance at the Special Meeting or by written or e-mailed notice to the Secretary.

Sincerely,

The Board of Directors, Corolla Civic Association

COROLLA CIVIC ASSOCIATION
PROXY FORM

The undersigned Member(s) in good standing of Corolla Civic Association hereby appoint(s) Gerri Adams, Secretary of the Association, with full power of substitution, to vote on my (our) behalf on any and all matters as may properly come before the Special Meeting of the Association to be held on Wednesday, April 10, 2019, and any adjournment thereof.

The proxy shall be valid only for this Special Meeting (and any adjournment thereof).

Member Name(s) _____

Signature(s)

(may be typed if sent via email)

Date _____

Any designation of proxy is revocable by a Member, either by attendance at the Special Meeting or by written or e-mailed notice to the Secretary.

Please submit your signed Proxy no later than 8 a.m. on April 10, 2019. Proxies may be submitted as follows:

- 1) by a scanned attachment to an e-mail to the Secretary at vaobxny@gmail.com, or*
- 2) by an e-mail to the Secretary at vaobxny@gmail.com, confirming your appointment of him as your proxy for the Special Meeting, or*
- 3) by U.S. mail to the Association addressed to it at P.O. Box 444, Corolla, NC 27927.*

NOTE: Spouses who are Association Members count as separate Members. Therefore, if both sign this form or send the Secretary an email, that will count as two members who will be counted as part of the requisite quorum at the Meeting.