



To: BHVA Homeowners
From: Board of Directors, Bristol Harbour Village Association
Subject: Annual Meeting Has Been Rescheduled to October 26, 2019
October 5, 2019 Meeting Will Be an Informational Meeting
Date: October 3, 2019

Several concerns regarding the form of proxy that BHVA uses for general elections has recently come to light. Legal council has advised the Board that “weighted proxies,” a proxy which also includes a section for voting, is not valid. BHVA has used weighted proxies for years. Subsequently, the proxies which have been already submitted are not valid. New proxies, which only allows a homeowner to select another person to vote in their absence needs to be created and re-sent to the community. Due to time constraints, this necessitates that the Annual Meeting be rescheduled.

The 2019 Annual Meeting of the Bristol Harbour Village Association will be rescheduled for Saturday, October 26th at 10 am at the Town of South Bristol Town Hall (6500 Gannett Hill, Naples, NY 14512).

There will be an informational meeting at the Town of South Bristol Town Hall (6500 Gannett Hill, Naples, NY 14512) this Saturday on October 5th at 10 am to answer any questions you have for us concerning our decision to postpone the Annual Meeting. There will be no voting during this meeting. Our attorney has been invited.

A new proxy, approved by our attorney, will be mailed out to the entire community. This proxy, will not have any information about candidates, please refer to the candidates Bio Sheets. The new proxies need to be received at the Crofton Perdue office on 111 Marsh Road-Suite 1, Pittsford NY 14534 or BHCC drop box by Wednesday, October 23rd at 3:00 pm.

Moving forward, we owe it to the community to do this right. Thank you for your patience and understanding.

Sincerely,

Board of Directors, Bristol Harbour Village Association
