

October 2009

Dear Old Brooklyn CDC Members:

We are holding our Annual Meeting on **Tuesday, October 20 from 6:00 - 8:00 pm at the Knights of Columbus Hall at 4730 Broadview Road**. Light refreshments will be served and parking is available.

There will be a lot to cover at this meeting so we hope that all members will attend. Just to clarify, the organization's current Code of Regulations states that members in good standing are eligible to vote. A member in good standing is a member who is current on their dues not less than 45 days before the annual meeting. If you have any questions regarding your eligibility to vote status, contact Cynthia Cejka at 216-459-1000.

Our current regulations provide one vote for each Residential member 18 years or older in good standing, and up to two votes for each Commercial and Institutional member in good standing. The regulations provide that Commercial and Institutional members can have up to two representatives entitled to vote at the annual meeting. If you are a Commercial or Institutional member and you have not designated one other person besides your self to vote, you must notify our office by either emailing Cynthia Cejka at Cynthiac@oldbrooklyn.com, or faxing her at 216-459-1741, no later than the close of business on Wednesday, October 14, 2009.

Voting will take place at the meeting. If you can not attend and want to vote, please contact the office for an absentee ballot for both the Code of Regulations changes and the election of board members. Absentee ballots must be received at our office at least two (2) days prior to the meeting which would be Sunday, October 18. You may mail, email, fax or drop off the absentee ballot (office is not open on the weekends). To ensure the integrity of the election process, please complete the name and contact information on the ballot. If you vote absentee, you may not vote at the meeting.

Included with this packet of information is:

- Agenda for the meeting
- Bios for proposed new board members and board members up for re-election
- Ballot for the proposed slate of new board members, indicating their category (resident, commercial or institutional)
- Ballot for proposed changes in the OBCDC Code of Regulations along with those changes
- Minutes from the October 2008 Annual Meeting

Best wishes,

Robyn Sandys
Executive Director

Ed Pryll, Jr.
Board Secretary