



RESIDENCES AT CAPE ANN HEIGHTS

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DATE: February 27, 2009
TO: Residences at Cape Ann Heights Condominium Owners
FROM: Board of Trustees

2009 ANNUAL MEETING ANNOUNCEMENT

The 2009 Annual Meeting of the Residences at Cape Ann Heights Condominium has been scheduled for Saturday, April 18, 2009. The meeting will be held at the Gloucester Library, Friend Room, 2 Dale Avenue, Gloucester, MA. The meeting will be called to order at 9:00 AM.

The primary purpose of the annual meeting is for Election of Trustees. Edward Allamby, Paul H. Jones, and Rick Scaramozza are your current Trustees, and have agreed to another term. New candidates are welcome. If a Condominium Owner is interested in running for the Board they will need to be present at the annual meeting and have their name nominated as an interested candidate. There will be an opportunity for each candidate to introduce themselves to the group prior to the vote. Should there be any questions, please contact any current Board member.

If you will not be attending the Annual Meeting personally, your proxy is essential to ensure a quorum of Condominium Owners for a valid meeting and election process. A **Proxy Vote** form is included as an attachment to this notice. If there is any chance that you will not attend the annual meeting, **please return the enclosed proxy to the above mailing address or email address by April 11, 2009**, so that we may organize all documents in time for the meeting. Current Board of Trustees are willing to act as proxy, or Condominium Owners can name someone else as proxy to vote on their behalf. **Only one name can act as proxy for a vote.**

We look forward to seeing you.

Best regards,

Edward Allamby

Paul H. Jones

Rick Scaramozza

Residences at Cape Ann Heights Board of Trustees



