



Pine Island Farm 2023 annual meeting
Saturday July 29, 2023 – 11:00 AM
Picnic area on the Island

Dear Member of PIF:

Our annual meeting is fast approaching. I wanted to send out a reminder to all members regarding the meeting. If you cannot attend the meeting and want to vote on any measures that come before the board, you can designate a board member or association member to vote on your behalf via the proxy designation at the bottom of this notice. Please make every effort to attend but we recognize that you have busy lives, and some folks may not be able to go to the meeting. The preliminary draft agenda will follow the same format as in prior years and will include:

- Roll call
- Proof of notice of meeting or waiver of notice
- Proxies for election of officers and other matters
- Reading of minutes of preceding meeting (or waive by majority consent)
- Report of officers
 - Financial Review
 - Past due Collections, Legal matters
 - Report from the Chair
- Report of committees
 - Report from Dam committee
- Election of Directors (in the event there is an election)
- Unfinished business, Improvements old and new
- New business / other matters / open discussion

Best Regards

Bob Melia

Bob Melia 609 941-8362 or robertmelia61@gmail.com

Pine Island Farm Property Owners Association – attn Bob Melia

452 Blackberry Street

Stamford New York 12167

VOTING PROXY DESIGNATION FORM

I _____, owner of Lot # _____ at the Pine

(Print Your name)

(Your lot number)

Island Farm Subdivision located in Gilboa, New York, do hereby authorize _____ (*provide a board member or property member*) to vote my proxy vote to represent me and my vote with matters subject to membership vote at the 2023 annual meeting held by and for Pine Island Farm Property Owners' Association, Inc. ("PIFPOA"). This proxy is valid unless I am in attendance at the general membership meeting.

Sign Here X _____ Date: _____

Please mail the proxy vote back to Bob Melia at the address above.

Current Board Members	Expiration date of Term
Bob Melia	June / July 2023
Philip Elwyn *	June / July 2025
James Ekberg	June / July 2025
Ryan / Shannon Gatsby	June / July 2023
Chris Russo	June / July 2024
Dominik Rzaca	June / July 2024

Phil sold his home and lot and we will need to replace Phil at the upcoming board meeting. Bob and Ryan's term expire in July of 2023. So, we will need to nominate at least one new member and potentially nominate two other members to the board if Bob and Ryan do not want to renew their position on the board.

Phil was the treasurer. The board designated Chris Russo as the new treasurer.