

**LODESTONE
PROPERTY OWNERS ASSOCIATION, INC.
23813 Garrett Highway, Suite 1
McHenry, MD 21541
301.387.8861 facsimile 301-387-3277**

**NOTICE OF ANNUAL MEETING
Sunday, May 27, 2018
1:00 pm**

The annual meeting of the Lodestone Property Owners Association, Inc. will be held on Sunday, May 27, at 1:00pm at the Wisp Resort Hotel, McHenry, MD, in a meeting room to be designated.

We look forward to seeing you there. If you have any items of business that you would like to discuss, please notify Karen Myers or Sonya Umbel at 301.387.8861 or Karen@mountaineerlog.com or sonyadcmu@gmail.com. If you have any interest in serving on the Board of Directors or other committees, please also let us know. We welcome additional participation.

If you cannot attend in person and would like to participate via teleconference, please notify Karen or Sonya. Here is the call -in info:

319.527.3510, participant code 194961#

If you cannot attend or participate, please take time to complete the enclosed proxy form and return it to the address noted above. Suggested proxy agents include Karen Myers, Dee Dee Turner, Emmanuel Key or Dan Farrell. We are required to have a quorum to meet the requirements of the Annual Meeting.

**Lodestone Property Owners Association, Inc.
Annual Meeting Sunday, May 27, 2018, at 1:00 pm**

Lot Owner's Name: _____

Lot Number: _____ () I will attend. Number attending: _____

() I cannot attend but am enclosing a proxy

() I will call in via teleconference

() We are interested in attending a covered dish picnic for Lodestone owners & guests following the annual meeting, at 4:00pm, Wisp Master Assn Lakeside Park.

