

*Stonebridge  
Townhome  
Owners'  
Association*

*c/o Conway Management Group  
2207 Concord Pike, #232  
Wilmington, DE 19803  
(mailing address only)*

October 7, 2009

Dear Member:

In accordance with our By-laws, I am writing to inform you of the Annual Meeting of the Stonebridge Townhome Owners' Association on Tuesday, November 17, 2009 at 7:00 PM in the Clubhouse.

In addition to reporting on our activities during the past year, we will hold the election of members to the Board of Directors. According to the By-laws, "the property and business of the Corporation shall be managed and controlled by its Board of Directors". Directors, who are not compensated, meet monthly and work to resolve any issues brought to their attention by either members or our management company. Preparation and approval of the annual budget and the establishment of Association fees are also part of the duties and responsibilities of Directors.

As we prepare for this election, we are now accepting nominations of those who are interested in serving on the Board. Our By-laws call for a maximum of six Board members, each serving a term of one year. Only those "Members of Record" of the Association (one homeowner of each Townhome) who are in good standing (Association fees current and up-to-date) are eligible to be nominated for the Board and to vote.

To expedite the process, I ask that those who wish to be considered for nomination fill out the form on the reverse of this letter and return it to the above address. In order to have time to prepare proxy ballots, the deadline for nominations is Monday, November 2, 2009.

A strong Association means a better neighborhood and a more pleasant living environment for all of us. On behalf of the Directors, I thank you for your support during this past year, and for your interest in our community.

Sincerely,

A handwritten signature in black ink that reads "Steven B. Giuliano". The signature is written in a cursive, flowing style.

Steven B Giuliano  
Secretary

## NOMINATION FOR BOARD OF DIRECTORS

I wish to nominate myself for the Board of Directors  
of the Stonebridge Townhome Owners' Association:

NAME: \_\_\_\_\_

ADDRESS: \_\_\_\_\_

PHONE: \_\_\_\_\_

E-MAIL: \_\_\_\_\_

Please give a brief biography, indicating how long you have lived here, and list any special skills or talents you have.

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I wish to serve on the Board for the following reasons:

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One thing I would like to accomplish if I am elected as a Director is

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\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date