

July 15, 2026

Dear Members,

Our Hilo Shores annual meeting will begin at 10:00 am, on Saturday August 8th at the American Legion Hall on the corner of Bateman Road and School Street. Enter via the front steps or there is a new ramp at the front of the building. Please keep parking near the front of the building available for anyone with handicap needs.

The agenda will include the minutes from last year's meeting, treasurer's report, and the election of two 3-year board of directors positions. There will also be discussions on several important topics that the board wants to have with the community members.

These topics include the community dock, increase in annual dues, maintaining trees and shrubs along our roadways, Lot #30 1.6 acre marshland adjacent to community dock and the community bylaws and regulations.

There are two community members running for the two (each for three years) board seats. Please find a bio for each attached

They are:

Joe Gandy (75 West Neck Drive)

Diane Brush (20 Hilo Drive)

If you cannot attend the meeting and wish to vote you can do so by proxy in two ways:

- 1) You can give a member your written and SIGNED proxy containing the name(s) of the candidate(s) you wish to cast a ballot for
OR
- 2) You can cast a proxy vote via email to Dick Baker (likestofish@gmail.com) no later than 24 hours before the meeting.

NOTE: You can vote for no more than 2 candidates AND One vote per Hilo Shores Property

We hope to see you at the meeting on August 8th

Sincerely,

The Hilo Shores Board of Directors