TO: All Mattabasset Owner Association Owners

FROM: Mattabasset Owner's Association, Inc. Board of Directors

100 Natchaug Drive, Meriden, CT 06450

DATE: March 10, 2019

NOMINATION FOR MATTABASSET OWNER ASSOCIATION BOARD

The Board of Directors of Mattabasset Owner Association, Inc. is seeking nominations of individuals willing to serve on the Board of Directors. Three (3) of the nine (9) on the Board will be filled at the Annual Meeting.

The business of Mattabasset Owner Association (MOA) is conducted by the Board of Directors at its meetings and through its officers. These positions require attendance at monthly meetings and genuine concern for the best interests of the Mattabasset community. Directors are elected for a three (3) year term. Only Owners of Mattabasset condominiums and detached units are eligible to be Directors.

All eligible individuals interested in being nominated for election of the Board of Directors should indicate their interest by completing and returning the attached form to the nominating committee, at the address set forth above.

The Annual Meeting has been scheduled for **Tuesday, April 9, 2019 at 6:30 p.m.** at Nathan Hale School Cafeteria, 277 Atkins Extension, Meriden, CT.

Therefore, we request that all nominations be returned on or before Wed April 3, 2019.

Annual Notice and Proxy included.
Thank you for your time and consideration.

RETURN THIS FORM TO: MATTABASSET OWNER ASSOCIATION NOMINATING COMMITTEE 100 NATCHUG DRIVE, MERIDEN, CT 06450 or Brown Box Directly Outside Pool Office by Wed April 3, 2019

Please be advised that the undersigned is interested in being nominated for election as a Director of Mattabasset Owner Association, Inc. Board. By signing below, I hereby certify that I am an owner of a Detached Unit or Condominium at Mattabasset Owner Association, Inc. and would serve in the position, if elected.

Date	Printed Name
Mattabasset Address	Date Signed
Email	Current Phone Number
LIIIaii	Current Frione Number