

**NOTICE OF THE ANNUAL MEETING
OF
MATTABASSET OWNERS ASSOCIATION, INC.**

TO ALL MEMBERS OF MATTABASSET OWNERS ASSOCIATION, INC

The Board of Directors of Mattabasset Owners Association, Inc. herein gives notice of the Annual Meeting of the Members.

Date of Annual Meeting: Monday, April 6 2020

Place: Nathan Hale School
277 Atkins Street Extension
Meriden, CT

Time: 6 30 P.M.

Business to Be Transacted: 1.) To Elect Three (3) Directors to the Board of Directors
2.) To transact such other business as may properly come before the meeting or any adjournment thereof.

As of May 16, 2016, twenty percent (20%) of all members of the Corporation must be present, either in person or by proxy, to allow business to be conducted, including election of Directors.

IT IS VERY IMPORTANT THAT YOU ATTEND THE MEETING OR SUBMIT A PROXY.

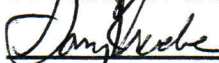
PROXY and NOMINATION forms are attached to this Notice for your use.

Please mail or deliver all proxies and nomination forms, on or before Friday, April 3, 2020, to:
Mattabasset Owners Association, Inc.
100 Natchaug Drive
Meriden, CT 06450

According to the Amendments to the Uniform Common Interest Ownership Act of 2009, undirected proxies must state the name or the holder of the proxy. One person may not cast more than 15% of the total vote by proxy.

Dated at Meriden, Connecticut this 24 day of February 2020.

BY ORDER OF THE BOARD OF DIRECTORS



Gary Kroeber - President