

**MARLIN COVE TIMESHARE  
ASSOCIATION**

**September 23, 2017**

**NOTICE OF ANNUAL MEETING OF OWNERS**

Notice is hereby given that, pursuant to the provisions of the By-Laws of this Association, the Annual Meeting of the Members of this Association will be convened at:

**ST. PETER'S LUTHERAN CHURCH  
10301 Coastal Highway  
Ocean City, MD 21842**

**On Saturday, the 23rd day of September 2017 at 1:00 PM for the following purpose:**

- a. the transaction of such business as may properly come before the meeting or any adjournment thereof
- b. election of board of directors

Only members "of record" with the Secretary of the Marlin Cove Timeshares Condominium Association will be entitled to vote at the meeting. If the number of unit owners present is insufficient to approve a proposed action, another meeting may be called for the same purpose by majority vote of the unit owners who are present in person or by proxy.

Jay Breakiron  
President

**It is essential that unit owners return the proxy to the Board of Directors c/o Ocean Point, Ltd. upon receipt of this correspondence. A quorum is required to conduct the transaction of business at the annual meeting. Consequently, the Board must have a sufficient number of proxies prior to the meeting to insure a quorum. Your cooperation is most appreciated!**