



NOTICE OF THE ANNUAL MEMBERSHIP MEETING OF THE ISLAND WATER ASSOCIATION, INC.

WHEN: 9:00 A.M., Monday, April 8, 2024

WHERE: To increase the convenience of membership participation, the Annual Meeting of The Island Water Association will be held virtually using the online ZOOM platform. To attend the Annual Meeting, use the case sensitive web address below or visit www.islandwater.com and connect via the meeting link provided on the home page.

tinyurl.com/IWA2024AM

REMEMBER TO RETURN YOUR PROXY. If you prefer to vote at the meeting for the election of directors, you must join the ZOOM event and register with the Head Teller between the hours of 8:00 A.M. and 9:00 A.M. on Monday, April 8, 2024. Attendance at the meeting is not required to vote by proxy.

ITEMS OF BUSINESS:

1. Report by President of the Board and Officers on the affairs of the Association.
2. The election of directors. The Nominating Committee, consisting of Chairperson Jon Rosen and members Dennis Berry, Lee Ellen Harder, Joe Mondelli, and Erika Steiner, recommended the following slate of candidates and terms for election:

Laura DeBruce - Three (3) year term

Mark Koelmel - Three (3) year term

The Board of Directors approved and supports this slate. The report of the Nominating Committee and information on the candidates for election are available on the Association's website at www.islandwater.com.

"Candidates for the Board of Directors may be nominated by any member of the Corporation, provided the name or names of such candidate(s) shall be presented in writing to the Secretary in a letter signed by at least ten percent (10%) of the members then in good standing and delivered at least fifteen (15) days prior to the Annual Meeting." (Article VI, Section 5, Bylaws of The Island Water Association, Inc.)

In the event you will NOT be participating in the ZOOM annual meeting, please complete, sign, date, and send your proxy to the Head Teller. All proxy cards must be received by Wednesday, April 3, 2024. **We encourage all members to return their proxy card.**

Sincerely,

THE ISLAND WATER ASSOCIATION, INC.

Mike Boris, President
Board of Directors