



SULLY STATION II COMMUNITY ASSOCIATION

ANNUAL MEETING NOTICE & CALL FOR CANDIDATES

In accordance with Articles IV and V of the Bylaws for Sully Station II Community Association, this letter provides notice of the **2020 Annual Meeting of the Association**, on **Thursday, September 24, 2020 at 7:00 p.m.**, at the **Sully Station II Community Center**, 5501 Sully Park Drive, Centreville, VA 20120-5426. If the current pandemic situation has not improved by that date, the meeting will be held virtually, and notice will be sent to Members on how to join the virtual meeting.

The primary business to be conducted at the Annual Meeting is the election of five (5) Members to serve on the Board of Trustees. **If you are interested in serving on the Board**, it is required that you complete a nomination form declaring your candidacy and provide copies of emails from at least 10 SSIICA members supporting you as a candidate. The nomination form and instructions are posted on the website at <https://sullystationii.connectresident.com/>. Nominations are due by **August 15, 2020**.

In accordance with Article V, Section 2 of the Bylaws, the Board of Trustees has established the record date of **Friday, July 31, 2020** as the date of ownership for Association members to be eligible to vote.

The Association's legal documents provide that each Lot shall have one vote. Voting is by ballot at the Annual Meeting. Members may vote in person or by an absentee (proxy) ballot. In an effort to increase participation and reduce costs, the 2020 election process will include an option for Members to **vote electronically**. Please ensure that your correct email address is in your Member record on the official website at <https://sullystationii.connectresident.com/>. Emails regarding the voting process will be sent during the August/September timeframe; Members without valid email addresses in the system will continue to receive paper mailings.

If you have any questions, please contact the Elections Committee at elections@sully2.com.

BOARD OF TRUSTEES