

BALDWIN SQUARE HOMEOWNERS ASSOCIATION, INC.
A Corporation Not-for-profit

NOTICE OF SPECIAL MEETING OF BOARD OF DIRECTORS

Pursuant to Article VI, Section 2 of the By-Laws, notice is hereby given of the Special Meeting of Baldwin Square Homeowners Association, Inc. called by the President of the Board of Directors. The Special Meeting will be held online via Zoom at the following date and time:

MEETING WILL BE HELD VIA ZOOM MEETING LINK:

<https://us02web.zoom.us/j/85991873115?pwd=QkdqZTMwMUlyMnpLOFpUdEJOVCt5QT09>

JOIN BY PHONE: 1-346-248-7799

MEETING ID: 859 9187 3115

PASSCODE: 116153

Date of Meeting: Monday, November 8, 2021
Time of Meeting: 4:00 P.M. via Zoom

This meeting is being held to conduct a vote of the Board of Directors to reschedule the 2021 Annual Meeting date, originally scheduled for November 10, 2021, to November 30, 2021. The rescheduled Annual Meeting date will provide sufficient time to properly notice Owners of the vote of the members to amend the By-Laws increasing the number of Directors from three (3) to five (5) Directors. This vote will take place at the Annual Meeting in addition to the election of Directors.

For any questions, please contact Midtown Management at 713.489.4901.

Sincerely,
Sonya Bradley
Midtown Management Corporation