

**NOTICE OF ANNUAL MEETING OF THE MEMBERS
OF
BECKET WOODS COMMUNITY ASSOCIATION, INC.**

Notice is hereby given that the annual meeting of the members of the **BECKET WOODS COMMUNITY ASSOCIATION, INC.** (the "Association") will be held at Becket Town Hall, 557 Main Street, Becket, Massachusetts, on **Saturday, August 31, 2019 at 10:00 a.m.** for the following purposes:

1. Discuss and vote on the proposed transfer of all of the real property and interests in real property owned by the Association to the Becket Woods Road and Maintenance District (the "District") in consideration of a payment of \$7,500 from the District to the Association. A two-thirds vote of the members to ratify the transfer of the real property owned by the Association to the District will be required. The proposed resolutions to be considered are as follows:

Resolved: that the members approve the transfer of all of the real property and interests in real property owned by the Association to the District in consideration of the payment of \$7,500 by the District to the Association.

Further Resolved: that the PRESIDENT and TREASURER of the Association, signing jointly, are authorized to execute a deed and any other necessary documents, and to take such other actions and execute such other documents, as may be required to effectuate such transfer.

2. Discussion of draft revisions to Protective Covenants.
3. Transaction of such other business as may legally come before the meeting or any adjournment thereof.

Dated: August 12, 2019

**HOWARD BUXBAUM
PRESIDENT**