

**NOTICE OF SPECIAL MEETING OF
THE FRIENDS OF BOLTON LAKES, INC.**

This is notice of a Special Meeting of the Friends of Bolton Lakes, Inc. to be held at the Bolton Town Hall located at 222 Bolton Center Road, Bolton, Connecticut on Thursday, October 22nd, 2015 at 6:30 pm. This meeting will directly precede the Second Annual Bolton Lakes Watershed Community Forum to be held immediately following in the same location.

The purpose of this Special Meeting is to approve changes to the bylaws of the Corporation and for the election of Directors of the Corporation. In addition, we are seeking candidates for up to three additional board members and for Secretary of the Corporation.

Bylaws

A vote of the membership to approve amended bylaws will be made at the date and time indicated above. To review the proposed amendments to the bylaws, including a summary of changes, please visit our website or contact us directly. Complete contact information is provided below.

Directors

The following Directors are seeking reappointment to the Board of Friends of Bolton Lakes, Inc. and a vote of the membership will be made at the date and time indicated above.

- Leona Crosskey – term to be extended to December 31, 2018
- Shelly Jewell – term to be extended to December 31, 2018
- Holly MacDonald – term to be extended to December 31, 2018
- Karl Prewo – term to be extended to December 31, 2017
- Peter Van Dine – term to be extended to December 31, 2017

Please be further advised that the current and proposed bylaws provide for up to eleven members on the Board. There are currently three vacancies. To propose a candidate or step forward for consideration please contact us using the information below.

Secretary

The office of the Secretary of the Corporation is currently vacant. The Directors will vote for the appointment of Officers for three-year terms beginning January 1, 2016 and we are seeking nominations for Secretary for the Corporation. To propose a candidate for any open position or to step forward for consideration please contact us using the information below.

Contact Information

Website: www.friendsofboltonlakes.org

Email: friendsofboltonlakes@comcast.net

US Mail: Friends of Bolton Lakes, PO Box 1385, Manchester, CT 06045

Telephone: Paul Weisser, Treasurer, 860-644-9632

Dated at Bolton, Connecticut, this 19th day of September, 2015.

Leona Crosskey, President,
Friends of Bolton Lakes, Inc.