

**HIGH MEADOW COOPERATIVE NO. 1 INC.
SHAREHOLDER INTENT TO RUN FOR THE BOARD OF DIRETORS**

HIGH MEADOW COOPERATIVE NO. 1, INC.

**C/O Stillman Management Realty Corp.
440 Mamaroneck Avenue, S 512
Harrison, New York 10528
914-813-1900/fax 914 813-1919**

February 1, 2023

SAVE THE DATE

Dear Shareholders,

Please be advised that our Annual Meeting of High Meadow Cooperative No. 1, Inc. is scheduled for Wednesday, April 26, 2023, at 7:00 pm. Due to the rising cases of COVID-19 variants, health, and safety reasons the meeting will be held via ZOOM.

At the meeting, two (2) Shareholders will be elected to the Board of Directors. There will be two (2) -3-year terms. Please consider running for the Board of Directors.

If you are interested in running for the Board of Directors, you must submit a written intent to run to our Property Manager, Jenna Guiliano at 440 Mamaroneck Avenue, S 512, Harrison, New York 10528 or email it to jguiliano@stillmanmanagement.com to be received no later than March 27, 2023. You can also place your intent in a sealed envelope addressed to Jenna Guiliano and drop it in the mailbox next to the Maintenance Office behind 98 Charter Circle. For your convenience we have attached a form which will help making the intents more uniform.

High Meadow's 2021-2022 Year End Financial Report along with our approved Budget for the fiscal year ending September 30, 2023, is being sent electronically. These documents will be discussed at our Annual Meeting.

Since this is not a traditional Annual Meeting, Shareholders should send any questions for the Board, Accountant, Legal Counsel, and Management they wish to be answered at the meeting to Diane Duryea. Shareholders can mail their questions to Diane at Stillman Management Realty Corp., 440 Mamaroneck Ave S512 Harrison, NY 10528, fax them to 914-813-1919 attention: Diane D, or email them to dduryea@stillmanmanagement.com by April 20, 2023, as we will **not** be taking live questions.

There will be additional notices of the meeting distributed to all shareholders as well as the ZOOM call-in instructions and a ballot. You will be able to call in to the meeting if you do not have or wish to use a computer.

We will look forward to seeing everyone on ZOOM. **In accordance with our By-Laws, a quorum is required to conduct business, please make every effort to attend this meeting. Elections cannot be held unless we have a quorum.**

As always, any shareholder interested in running to for a position on the board or not, is welcome to observe our monthly Board meetings via ZOOM.

Your Board of Directors

