

# **HIGH MEADOW COOPERATIVE NO. 1 INC.**

## **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, 2024

### **SAVE THE DATE**

Dear Shareholders,

Please be advised that our Annual Meeting of High Meadow Cooperative No. 1, Inc. is scheduled for Thursday, April 4, 2024, at 7:00 pm.

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

**High Meadow's 2022-2023 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.**

There will be additional notices of the meeting distributed to all shareholders with more details about the meeting. The Board plans to hold this Annual Meeting in person.

**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, Shareholders are welcome to observe our monthly Board meetings. If you are interested in running for a position on the board, this is a great opportunity to see how your co-op is operated. The meetings are either in person in the community room or via zoom. We will send a One Call Now message a week before the meeting notifying you where the board meeting will be held.

We look forward to seeing everyone.

**Your Board of Directors**