



## **NOTICE OF ANNUAL MEETING FOR THE PONDS ASSOCIATION**

**DATE: SATURDAY, NOVEMBER 12, 2022**  
**TIME: 1:00 PM**  
**LOCATION: ON-SITE LENOX TOWN HALL**

Dear Owner,

We are still living the results of the Pandemic over the last three years; in that the Ponds at Foxhollow's a relatively small arena, the fallout from this very real global catastrophe is also felt throughout every aspect of our Resort's business and personal concern.

Normal business protocol and procedures at the Ponds at Foxhollow have been disrupted, and we are finally coming out of the doldrums as we continue throughout 2022.

We so much wanted 2022 to be very productive and fully operational resort throughout, there has been considerable issues dealing with obtaining people and materials. The cost of supplies and employee compensation has "skyrocketed" over the last year due to inflation and other factors. We are going to implement several cost-saving measures as well as some environmental protocols in the near future.

This year our Annual Meeting is moved back to the Lenox Town Hall for a live meeting.

We are obligated to address "**two topics that are required to be voted upon annually**". The holders of one-third of the Total Interval Ratings of the Ponds at Foxhollow Time Share Project must be present in person **or "by proxy" for a quorum**. Interval Owners who are in arrears in payment of their annual maintenance fees are not entitled to vote. **The two topics are:**

- 1) To elect/re-elect nine (9) Directors, each to hold office until the 2023 Annual Meeting of members and until his or her successor is elected and qualified.

These individuals are as follows:

**David M. Wolf** Retired Business Owner  
West Hartford, Connecticut

**Diana Fontana** Retired Business Owner  
Lenox, Massachusetts

<b>Vincent F. Magnano</b>	Project Manager at Hill Engineering Dalton, Massachusetts
<b>John Flasiński</b>	Facilities Manager at CMS Ludlow, Massachusetts
<b>Woody Cashman</b>	Self-employed Manufacturing Consultant Westerly, Rhode Island
<b>Debra Morais</b>	Marketing, Advertising, & Public Relations CEO North Scituate, Rhode Island
<b>Jesse Dimitropolis</b>	Realtor at Bishop West Real Estate Adams, Massachusetts
<b>Rob Wells</b>	IT Manager at MAPFRE USA Dudley, Massachusetts
<b>Steve Kass</b>	Retired Radio & TV Host North Scituate, Rhode Island

2) To vote on the Board approved Annual Budget for calendar year 2023.

Please be diligent and promptly fill out the proxy ballot and return it as soon as possible.

**You can find a copy of the Annual Report for 2022, your Board approved 2023 Operational Budget, and five-year interval calendars for Friday and Saturday check-ins on the Pond's website, and they will be available during the first week of November prior to the formal Annual Meeting. Simply visit <https://www.pondsathollow.com>, and on the left-hand side click "Owners". There you will find a link to view the 2022 Annual Meeting information.**

Thank you in advance for your cooperation!

Sincerely,  
Mahlon "Woody" Cashman,  
President, Board of Directors  
The Ponds Association at Foxhollow

**Please execute and return the enclosed self-addressed postage paid proxy promptly. Proxies should be received no later than 5:00 PM on November 10, 2022. It is urgent that you vote so that we can assure the presence of a quorum.**