



NOTICE OF ANNUAL MEETING FOR THE PONDS ASSOCIATION

DATE: SATURDAY, NOVEMBER 18, 2023
TIME: 1:00 PM
LOCATION: ON-SITE LENOX TOWN HALL

Dear Owner,

We are finally exiting the Pandemic era affecting operations over the last several years. The impact was felt throughout every aspect of our Resort business and personal lives.

Normal business protocol and procedures at the Ponds at Foxhollow were disrupted by the pandemic but we are finally coming out of the doldrums as we continue throughout 2023. We very much wanted the resort to be productive and fully operational this year, but there continues to be issues with obtaining employees and materials.

The cost of supplies and employee compensation have continued throughout the year due to inflation and other factors. There have been several cost-saving measures, as well as some environmental protocols implemented with the help of our wonderful General Manager Jay Bayer.

This year the Annual Meeting will continue to be held at 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 to be obtained**. Interval owners who are in arrears for payment of their annual maintenance fees, are not entitled to vote.

The two topics are:

- 1) To elect/re-elect eight (8) Directors, each to hold office until the 2024 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
Woody Cashman	Self-employed Manufacturing Consultant, Westerly, Rhode Island
Diana Fontana	Retired Business Owner Lenox, Massachusetts

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Debra Morais	Marketing, Advertising, & Public Relations CEO, North Scituate, Rhode Island
Steve Kass	Retired Radio & TV Host North Scituate, Rhode Island
Vincent F. Magnano	Project Manager at Hill Engineering, Dalton, Massachusetts
Jesse Dimitropolis	Realtor at Bishop West Real Estate, Adams, MA
Rob Wells	IT Manager at MAPFRE USA, Dudley, MA

2) To vote on the Board approved Annual Budget for calendar year 2024.

Please be diligent and promptly fill out the Proxy Ballot and return as soon as possible.

You can find a copy of the 2023 Annual Report, the Board approved 2024 Operational Budget, and the five-year interval calendars for Friday and Saturday check-ins on the Pond's website. These items 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 of the webpage click "Owners". There you will find a link to view the 2023 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 the Proxy and return promptly. Proxies must be received no later than 5:00 p.m. on Friday, November 10, 2023. It is urgent that you return the Proxy so that a quorum is obtained, and business may be conducted.