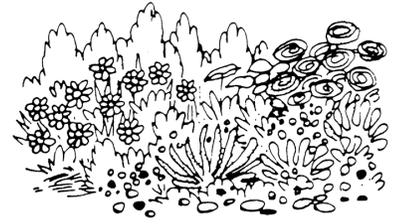




Cabin John Gardens, Inc.

8 ½ Webb Road

Cabin John, Maryland 20818



NOTICE OF QUARTERLY MEETING CABIN JOHN GARDENS, INC. THURSDAY, MARCH 26, 2015 7:30 p.m.

Order of Business:

Notice of meeting, proof of
Minutes of last membership meeting
Officer and committee reports

- Introduction of new officers

Old business

- Paving Project / Road Signs Update
- Status of sale of additional rental house
 - Reserve balance/projections
 - Impact of rental house sale on finances and monthly payments

New business

- VOTE ON 2014 budget reconciliation: approve increases in the following line items
 - Trash collection \$2,165
 - Water Sewer Repair \$8,990
 - WSSC Water/Sewer \$11,261
 - Office & Postage \$763
 - Utilities/Service Contracts \$878
 - Insurance Commercial Crime \$626
 - Legal \$918
- VOTE ON 2014 deficit: approve transfer from Reserves to cover deficit of \$2,007
- Election of 2 members to the Board of Directors. The following names were submitted by the Nominating Committee for the Board of Directors:
 1. Ed Schmauss (16 McKay) – Nominated for election to a 2-year term[†]
 2. Jackie Hogleund (11 Russell) – Nominated for election to a 3-year term[†](Nominations also taken from the floor)
[†] Board members are elected to serve out partial terms, ending in December 2016 and 2017
- Introduction to Stormwater Grant project
 - Call for volunteers
- Formation of Social/Events Committee

Adjournment

By direction of the Board of Directors,
Joel Ann Todd, Secretary

Proxy forms for voting are available at the office and on the CJG web site:

(<http://www.cjgardens.org/home/forms-resources/proxy-voting-forms>)

Please use these forms or an equivalent if you are unable to attend the Quarterly Meeting.

2015 Board of Directors:

Terms expiring December 2015: Jean Schreier (Treas), Mark Smith (VP), Pat Dobak

Terms expiring December 2016: Patrick de Gravelles (President), Neele Johnston

Terms expiring December 2017: Joel Ann Todd (Sec), John Paul Simon

Tel: 301-229-4282 - E-mail: manager@cjgardens.org

Reminders:

Real Estate Taxes: Your portion of Cabin John Gardens' 2014 real estate tax payment can be found on the tax bill for your individual address. If you no longer have these documents, you may either go on-line and view your account at <https://www6.montgomerycountymd.gov/apps/tax/index.asp> (search by your street address), or contact the CJG office for a copy. Please take note that if you do go on-line to view this information, the reporting amount is the "Prior Payments" amount minus the "Solid Waste Charge", as this is not part of the deductible real estate tax portion.

Voting Privileges: Each member shall be entitled to one vote. If a membership is held jointly by two or more persons, one and only one of such persons may cast a vote on any single question. [Article III, § 5]

Section 11. Voting and Proxy Voting. Each vote must be cast in person or by proxy and there shall be no voting by mail. Two forms of voting by proxy shall be permitted – undirected (general) and directed (specific) – as well as a form that combines the two approaches.

a. Undirected (General) Proxy Voting. A Member in good standing may appoint another Member in good standing to act on his or her behalf for purposes of meeting quorum requirements and to vote on any business before the Membership other than election of the Board of Directors. This Undirected Proxy does not state how it is to be voted. This proxy must be in writing, must be signed and dated by the Member, must state the name and address of the Member giving the proxy and the Member who is appointed as proxy, and must meet any other requirements specified by the Board of Directors. This type of proxy is effective for a maximum of 180 days, but the Member may specify a shorter effective time. The written proxy must be produced by the Member appointed as proxy and certified at each meeting at which it is exercised.

b. Directed (Specific) Proxy Voting. Directed proxies bind the proxy holder to specific terms, allowing the proxy giver control of his or her vote. A Member in good standing may vote on motions that are listed in meeting notices and for elections by giving another Member in good standing a Directed Proxy. This form of proxy must be in writing, specify the motion to which it applies, specify the Member's vote on that motion, state the name and address of the Member, be signed and dated by the Member not more than one month prior to the date of the meeting, be exercised by a Member in good standing, and meet any other requirements specified by the Board of Directors. This type of proxy vote will be valid only for motions that are listed in meeting notices and which have not been modified during the meeting, and for candidates for the Board of Directors who are listed in meeting notices. Directed proxies also count toward the establishment of a quorum for the meeting.

c) Combined proxies: A proxy may combine directed and undirected parts and when it does it shall be used according to the rules above.

d) Revoking a proxy. A Member may revoke a proxy at any time by issuing a new proxy, by attending a meeting in person, or by written notice to the Board of Directors.

e) Limits on Proxyholders: No proxy holder shall vote more than one proxy of any type (in addition to his or her own vote) on any single question.

f. Form for Proxies, The Board of Directors shall provide a form for each type of proxy. Other forms may be used; however, the Board has the right to reject, for good cause, the use of any proxy forms which do not contain information required by the Board. [Article IV, § 11]

Nominations: Nominations for the office of director shall be made by the Nominating Committee as elsewhere in these By-laws provided. A nominee shall have been a member of the Corporation for at least one year, shall have attended at least two Annual or Quarterly meetings, and shall be a member in good standing. Additional nominations may be made from the floor by any Member at the meeting at which the election is held, provided the consent of the nominee has first been obtained and the nominee meets the eligibility criteria. Proxy votes will be allowed only for candidates listed in meeting notices. [Article V, § 3]