



Metro West Building Officials Meeting

**June 18, 2019
9:00AM**

Place: Westborough Town Hall Memorial Room
2nd Floor
34 West Main Street
Westborough, MA 01581

METROWEST BUILDING OFFICIALS ASSOCIATION, INC. NOTICE OF ELECTION MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN to all members of the Metro-West Building Officials Association, Inc. (the "Corporation") that:

The annual meeting of members, which will also be an election meeting, will be held on June 18, 2019 at 9:00 a.m., at the Westborough Town Hall, to consider and act upon the following matters:

(a) Directors. To elect Board of Directors (7) seven.

(b) Election of Officers. The following position will be nominated on the floor and will be voted on at this election meeting

	-	President to serve a term of two years beginning as of July 1, 2019;
	-	Vice-President to serve a term of two years beginning as of July 1, 2019, and
	-	Secretary and Treasurer to serve a term of two years beginning as of July 1, 2019 in these positions.

(c) Affirmation of this Meeting. To approve that this meeting shall constitute the annual election meeting called for in the by-laws.

Other Matters. To consider and act upon such other matters as may properly come before the meeting.

The Board of Directors has fixed the close of business on June 18, 2019 as the record date for determination of members entitled to notice of, and to vote at, the meeting or any adjournment thereof.

**Every member is invited to attend the meeting in person. Members who do not expect to attend in person are requested to complete and return the accompanying proxy form to MetroWest Building Officials Association, Inc.
P.O. Box 1373 Westborough MA 01581**

Date: June 18, 2019

// Larry Lynch

Larry Lynch Secretary

METROWEST BUILDING OFFICIALS ASSOCIATION, INC.

**FORM OF PROXY FOR USE AT THE ANNUAL MEETING OF MEMBERS, WHICH
WILL ALSO BE AN ELECTION MEETING, TO BE HELD ON JUNE 18, 2019 AT
9:00 A.M., AT THE WESTBOROUGH TOWN HALL**

I

(NAME IN BLOCK CAPITALS)

of

(ENTITY NAME IF APPLICABLE)

being a voting member of the Metro-West Building Officials Association, Inc. (the "Corporation") on the record date of June 18, 2019, hereby appoint the Corporation's secretary Larry Lynch to act as my proxy at the afore-described meeting (the "Meeting") of the Company to be held on June 18, 2019, or at any adjournment thereof, and to vote on my behalf as directed below.

Should this card be returned duly signed, but without specific direction, the proxy will vote or abstain at his direction.

Resolutions	For	Against	Abstain
1. To elect _____ President to serve a term of two years beginning as of July 1, 2019 in these positions.			
2. To elect _____ Vice-President to serve a term of two years beginning as of July 1, 2019.			
3. To elect _____ as Secretary and Treasurer to serve a term of two years beginning as of July 1, 2019 in these positions.			
4. To elect _____ Board of Director to serve a term of two years beginning as of July 1, 2019 in these positions.			
5. To elect _____ Board of Director to serve a term of two years beginning as of July 1, 2019 in these positions.			
6. To elect _____ Board of Director to serve a term of two years beginning as of July 1, 2019 in these positions.			
7. To elect _____ Board of Director to serve a term of two years beginning as of July 1, 2019 in these positions.			
8. To elect _____ Board of Director to serve a term of two years beginning as of July 1, 2019 in these positions.			

9. To elect _____ Board of Director to serve a term of two years beginning as of July 1, 2019 in these positions.			
10. To elect _____ Board of Director to serve a term of two years beginning as of July 1, 2019 in these positions.			
1. To approve that this meeting shall constitute the annual election meeting called for in the by-laws.			

Date: _____

Signature: _____

This proxy should be completed and sent to the attention of Larry Lynch Secretary, P.O. 1373 Westborough MA 01581 not later than 48 hours before the time for holding the Meeting.