

**609-611-615 Owners Corp.
609 Palmer Road
Yonkers, NY 10701**

2019 BOARD MEETINGS

JANUARY 2019	WITH SHAREHOLDERS
FEBRUARY 2019	NO SHAREHOLDERS
MARCH 2019	WITH SHAREHOLDERS
APRIL 2019	NO SHAREHOLDERS
MAY 2019	ANNUAL MEETING ELECTION
JUNE 2019	NO SHAREHOLDERS
JULY 2019	NO MEETING
AUGUST 2019	NO MEETING
SEPTEMBER 2019	NO SHAREHOLDERS
OCTOBER 2019	WITH SHAREHOLDERS
NOVEMBER 2019	NO SHAREHOLDERS
DECEMBER 2019	NO MEETING HOLIDAY PARTY

MEETINGS ARE NORMALLY HELD ON THE SECOND TUESDAY OF THE MONTH, SUBJECT TO CHANGE.

PLEASE NOTE THAT ANY SHAREHOLDER MAY BRING AN ISSUE TO THE ATTENTION OF THE BOARD AT ANY TIME BY INFORMING THE BOARD IN WRITING.

SHAREHOLDERS MAY ALSO REQUEST IN WRITING TO MEET WITH THE BOARD PRIOR TO THE EXECUTIVE SESSION OF ANY SCHEDULED MEETING. SHAREHOLDERS SHOULD MAKE SUCH REQUESTS AT LEAST 48 HOURS IN ADVANCE AND WILL THEN BE NOTIFIED OF THE BOARD'S DECISION.

SHAREHOLDERS MAY ALSO CONTACT THE BOARD DIRECTLY AT BOARD@MYPALMERHOUSE.COM