Carleton Shores Association, Inc.

Notice of Annual Meeting

The Annual Meeting of the Carleton Shores Association will be held at

the O'Malley residence, 52 Carleton Drive

at 4PM on Sunday, 26 August, 2007

Please bring your own chairs,

(and umbrellas in case of rain.)

At this year's Annual Meeting, the Board will present 2 items of particular importance:

- Proposed dues increase: At the annual CSA meeting, the members present, will be asked to vote to approve a proposed \$50 increase to the annual dues from \$200 per year per lot to \$250. The dues increase is being proposed to support significant increases in the cost of neighborhood road repair and maintenance. The ever increasing costs to all petroleum based products are being reflected in the cost of paving the Carleton Shores roads. As an example, during the week of August 6th a small section of Carleton Drive was paved. The cost of the paving this small section was over \$17,000.
- 2) <u>Beach Parking Program:</u> The board will also discuss the new towing initiative as part of the initiative to reduce trespassing, vandalism on the beach, and illegally parked cars at the beach parking lot.

Since we believe these two issues are of great importance to all of us, we ask you to find the time to attend this years' meeting.

Also enclosed please find: A "Ballot for Board of Directors and Vote"

Please return the enclosed ballot no later than August 22nd, 2007 to:

Carleton Shores Association, P.O. Box 306, East Sandwich, MA 02537-0306.

The Board of Directors