

NOTICE OF ANNUAL MEETING

OF
THE OWNERS OF THE QUARTERS CONDOMINIUM

Notice is hereby given that, pursuant to the provisions of the By-Laws of this Association, the annual meeting of members of this Association will be convened at:

**Ocean City Library
10003 Coastal Highway
OCEAN CITY, MD 21842**

On Saturday, the 12th day of November, 2011, at ten o'clock in the morning (10:00AM) for the following purposes:

- a. Election of Three (3) Directors
- b. The transaction of such other business as may properly come before the meeting or any adjournment thereof

Only members "of record" with the Secretary of The Quarters Condominium Association will be entitled to vote at the meeting. If the number of unit owners present, in person or by proxy, at the meeting is insufficient to approve a proposed action, another meeting may be called for the same purpose by majority vote of the unit owners who are present or by proxy.

Sincerely,

**William Novak
President**

IT IS ESSENTIAL THAT UNIT OWNERS **RETURN THE PROXY** TO THE BOARD OF DIRECTORS C/O DEFENDER RESORTS, INC. UPON RECEIPT OF THIS CORRESPONDENCE. EVEN IF YOU PLAN TO ATTEND THE MEETING, PLEASE RETURN THE PROXY! A RETURN ENVELOPE HAS BEEN PROVIDED FOR YOUR CONVENIENCE. A QUORUM IS REQUIRED TO CONDUCT THE TRANSACTION OF BUSINESS AT THE ANNUAL MEETING; CONSEQUENTLY, THE BOARD MUST HAVE A SUFFICIENT NUMBER OF PROXIES PRIOR TO THE MEETING TO ENSURE THE QUORUM. OWNERS WHO ATTEND WILL HAVE THEIR PROXIES RESCINDED PRIOR TO THE CALL OF ORDER FOR THE MEETING. YOUR COOPERATION IS MOST APPRECIATED.