

NOTICE OF ANNUAL MEETING OF MEMBERS
OF
MONTEREY HISTORY AND ART ASSOCIATION, LTD.

Notice is hereby given that the annual meeting of the members of the Monterey History and Art Association, Ltd., a California nonprofit corporation (the Association”), will be held on September 30, 2018 at 3:00 pm at the Stanton Center/ Dali 17 Museum Theatre at 5 Custom House Plaza, Monterey California.

The following business will be considered at this meeting or any continuation thereof:

1. The reading of the Minutes of the September 2017 Meeting, Motion to Adopt.
2. The presentation of the 2018/2019 Budget Report, Motion to Adopt
3. Presentation and Approval of the By-laws amendments.
4. The election of persons to fill seats on the Board of Directors of the Association.
5. Reports of each of the Association’s component parts: Casa Serrano, La Merienda, Mayo Hayes O’Donnell Library, the Doud House, and the Dali 17 Museum.
6. The Future of the Association.

No action will be taken at the annual meeting on any other matter as to which it is required that the general nature of such action be set forth and then noticed under California Corporation Code 5511 (f).

IF YOU ARE UNABLE TO ATTEND THE ANNUAL MEETING, PLEASE COMPLETE THE ENCLOSED PROXY, WITH YOUR MEMBERSHIP DUES, AND RETURN IT IN THE SELF ADDRESSED ENVELOPE PROVIDED FOR THIS PURPOSE.

The record date of the annual meeting, as determined by the Board of Directors of the Association, is **September 30, 2018**. Only current dues paying **active, life, and sustaining members** of the Association as of the beginning of Annual Meeting ***will have the right to vote and attend at the annual meeting***. The data base utilized for the determination of membership is received 2018 membership forms. **Please be prepared to pay your annual dues for admittance either before the meeting, or at the door if you have not prepaid.**

Any questions, regarding membership status should be addressed to Larry Chavez. 831-869-1664.

Monterey History and Art Association, Ltd.

Larry Chavez, President