

CORRECTED NOTICE OF ANNUAL MEETING

Dear Homeowner:

This letter is to inform you that the annual meeting of the Glenmont Commons Homeowners' Association (the "Association") will take place **on Thursday, June 26, 2014 at 8:00 pm at the Powder Mill Village Clubhouse, 84 Continental Road, Morris Plains, New Jersey 07950** for the purpose of:

Election of four (4) Trustees to serve on the Board of Trustees

The Trustees will hold office for two (2) years, as provided in the By-laws.

RECORD DATE: Thursday, June 19, 2014 is the Record Date. Homeowners who took title after this date will not be entitled to vote at this meeting.

Only "Members In Good Standing" may cast a vote. A "Member in Good Standing" is defined at Article III, Section 2 of the By-laws as a record owner or co-owner of the fee title to any Unit who: (1) has fully paid all installments due for assessments made or levied against the Member and his or her Unit, together with all interest, costs, attorney's fees, penalties and other expenses if any, properly chargeable to the Member and his or her Unit; and (2) has not been declared by the Board, within ten (10) days prior to the meeting, to be in breach, default or violation of any provision of the Declaration of Covenants and Restrictions, Certificate of Incorporation, the By-laws or any Rule or Regulation, which default has not been cured within such ten (10) days period. Each Member shall be entitled to the assigned vote for each Unit to which he/she holds title with respect to all decisions to be voted upon by the Association membership.

Members desiring to serve as a Trustee and who have submitted a timely Candidate Information Form will be given the opportunity to speak at the meeting and copies of all candidate biographical statements will be available to the Members for review. Any owner wishing to be elected to the Board of Trustees must be present in person at the meeting.

If you cannot attend the meeting, please assign your vote to the President of the Association or to a Member of your choice. The proxy holder must also be a Member in Good Standing, and the proxy holder must attend the meeting in order to vote on your behalf. Proxies must be returned to Cedarcrest Property Management, Inc., 91 Clinton Road, Suite 2D, Fairfield, NJ 07004 at least three (3) business days prior to the Annual Meeting (no later than Monday, June 23, 2014 by 5:00 p.m.) in order to be honored. IF YOU DO NOT SUBMIT A TIMELY PROXY, YOUR VOTE WILL NOT BE COUNTED UNLESS YOU APPEAR IN PERSON AT THE MEETING.

An official self-addressed envelope is provided for a return of your proxy to Cedarcrest Property Management, Inc. Please use the enclosed official self-addressed envelope to return your proxy.

In order to obtain a quorum, we request that you sign and return your proxy even if you do not plan to attend the meeting or vote.

Sincerely,

Glenmont Commons Homeowners' Association

Glenmont Commons

OFFICIAL BALLOT

Glenmont Commons Homeowners' Association Annual Meeting and Election, June 26, 2014

INSTRUCTIONS

1. Please read this ballot carefully before marking.
2. Checkmark the name(s) of the candidate(s) of your choice. You may vote for LESS than four (4) candidates, but your vote will be VOID if you vote for MORE than four (4) candidates.

NOTE: You may only vote for OFFICIALLY NOMINATED CANDIDATES.

3. You Must Sign Your Name(s) and enter your Unit address to cast a valid vote.

NOMINEES*

INDICATE VOTE BY CHECK MARK

1. Nancy DiEdwardo _____
2. Frank Yani _____
3. Patricia O'Rourke _____
4. Monica Trinidad Lui _____

Owner(s) Signature: _____

Print Name: _____

Unit Address: _____

YOU MUST SIGN THIS BALLOT FOR YOUR VOTE TO BE COUNTED