

February 4, 2015

Everyone,

Because of circumstances that were beyond my control I have been forced to exercise Article 3 of the Sun Eagle Bay Owners bylaws which states under Section 6. A director shall be removed for missing three consecutive regular board meeting. Excused absences must be approved by the entire board.

Roger Boisvert has not been in attendance at a SEB board meeting since May of 2014 and has not been active in any SEB business in the last 6 months. Attempts to contact Mr. Boisvert have gone without reply to the board therefore effective February 4, 2015 Mr. Boisvert is hereby removed from the Sun Eagle Bay Owners Assoc. board. We would like to thank Roger for the 2 years of service on the SEB board of directors as our Security and Maintenance.

I will be actively perusing a replacement for the board position for the remainder of Mr. Boisvert's term. I will announce my decision for his replacement at the March meeting.

Thank you

Charles Tillison
President SEB