

The Madawaska Club of Go Home Bay 1898

March 4, 2020

Dear Madawaska Club Members:

In the spring of 2018, the Board of Directors of the Madawaska Club commissioned a Task Force to explore options as to the future use of the Club owned, recently vacated Caretaker Cottage site. After extensive community-based meetings, interviews, and in-depth surveys, the Task Force is pleased to present the final report for your review.

The community of Go Home Bay is rich in history. Collectively, our members feel blessed and privileged to experience what is a truly unique and unspoiled environmental setting. The Madawaska Club Board is dedicated to maintaining the long-term preservation of Go Home Bay and is working to ensure our members are informed and can actively participate in the continued evolution of our community.

The purpose of distributing the Report at this time is to allow the members to review its findings in advance of the upcoming annual general meeting to be held on May 7th. At the meeting, the highlights of this report will be presented to the attendees. This will be followed up with a question and answer period which will allow members an opportunity to opine on the details, voice any concerns, and (most importantly) compliment the fantastic efforts of all members of the Task Force for as you will read, no stones have been left unturned!

For those who are wondering, a vote will not take place at the AGM with respect to the future of the Caretaker Cottage. The Board expects to call for a vote on the subject later in the summer after the community has had adequate opportunity to digest and discuss the options contained in the Task Force Report. Once again, we recognize this is a key decision for the community and we want to ensure that everyone is fully apprised.

As we all know, there are many other items of interest that we need to discuss at the AGM. By taking the time to review the Task Force Report in advance, it is your Board's hope that we can have a wholesome and productive discussion on this important issue – within our allocated time. Please take the time to review this detailed report in advance of the AGM. Our time together at the meeting will be that much more productive and beneficial to all attending.

Thank you for your cooperation in this regard and we look forward to seeing you at the 2020 AGM.

Best Regards.

David Ward

Property Director, Madawaska Club