

**BELT'S LANDING, A CONDOMINIUM, INCORPORATED**  
**960 Fell Street**  
**Baltimore, Maryland 21231**  
**(410) 327-5098**

January 19, 2010

TO: Belt's Landing Unit Owners

FROM: Veronica Kimmitt  
Unit 704  
Chair - Nominating Committee

RE: Nominations for the Belt's Landing Board of Directors

In accordance with Section 5 of Article IV of the Belt's Landing By-Laws, the Association is seeking nominations for the Board of Directors. There will be **four (4)** vacancies on the Board of Directors: **three (3)** Board members will each serve a **two (2)** year term and **one (1)** Board member will serve a **one (1)** year term. The Board member serving the one (1) year term will be serving the remainder of a 2009-2011 term in which the elected Board member resigned and the Board appointed an interim Board member pending the next election. These positions must be filled at the election conducted at the Annual Meeting on **Tuesday, April 6, 2010**.

If you are interested in being elected to the Board of Directors, please submit a brief letter summarizing your qualifications by **February 26, 2010**. Submissions may be left at the front office in an envelope addressed to my attention. If you are nominating another unit owner, please ensure that person is willing to run before doing so.

Should you have questions about this process, please call Village Management, Inc. at 410-323-1778.