

Notice of Annual Meeting of Corporation Members

Community Boating, Inc.

Date: Monday, October 19, 2026

Time: 6:30 p.m. (Meet-the-Candidates begins at 5:45 p.m.)

Location: CBI Boat House, 2nd Floor, Wolfson Function Room

The Annual Meeting of Community Boating, Inc. Corporation Members will be held on **Monday, October 19, 2026 at 6:30 p.m.** at the CBI Boat House, 21 David G. Mugar Way, Boston, MA 02114, 2nd Floor, for the following purposes:

1. To elect Directors to the Board for the terms specified.
2. To receive reports on the operations and financial results of the prior fiscal year.
3. To vote on an amendment to CBI's Articles of Organization that would, if adopted, remove the bylaws requirement that the Board Secretary chair the nominating committee, thus allowing the Board to choose the Nominating Committee chair from among all Board members based on their skills and interests.
4. To consider and act upon any other business that may properly come before the meeting.

Record Date & Voting Eligibility

Corporation Members of record as of October 5, 2026 are entitled to notice of and to vote at the Annual Meeting.

Quorum & Proxies

A quorum shall consist of 40 members or 25% of the Membership, whichever is less. There will be no opportunity for remote or proxy voting.

Meet-the-Candidates (5:45 p.m.)

Corporation members have until September 30th to submit their candidacy for a Board of Directors position to the Nominating Committee.

Beginning at 5:45 p.m., Members are invited to attend an informal "Meet the Candidates" session to speak with all nominees for the Board of Directors prior to the start of the Annual Meeting. Candidate profiles are available at the following URL: <https://www.community-boating.org/events/annual-meeting-of-the-corporation-2026/>

By Order of the Board of Directors,
Abdiel Ramirez, Board Secretary
September 23, 2026