

Levy&BlackmanLLP

May 23, 2023

BY ELECTRONIC MAIL

Evan Lemoine, President
<elemoine@the903.com>

Stephen Rodio, Secretary
<TRODIO@RODIOBROWN.COM>

WITH A COPY TO: board@the903.com

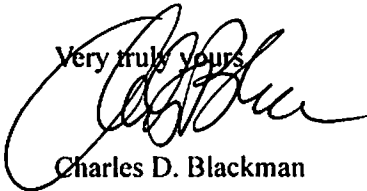
Dear Messrs Lamoine and Rodio:

Attached, pursuant to RIGL 34-36.1-3.08 and Article 2, Section 5 of the Bylaws of The 903 Condominium Owner's Association, is Petition for Special Meeting signed by more than 20 unit owners, along with a form of Notice and an Agenda for the Special Meeting to be held on June 20, 2023 at 6pm in the Club House.

Kindly advise to whom you would prefer the original petition be delivered. If I do not hear from you, I will cause it to be mailed to Mr. Lamoine at the address on file with the Secretary of State: 903 Providence Place, Unit 451, Providence, RI 02903

State law requires that you send out the notice to all unit owners. Please do not hesitate to contact me regarding any questions that you may have.

Very truly yours,



Charles D. Blackman

Encl.

**PETITION TO CALL SPECIAL MEETING
OF THE 903 CONDOMINIUM OWNER'S ASSOCIATION, INC.**

TO: Evan Lemoine, President
Stephen Rodio, Secretary

DATE: May 23, 2023

The undersigned Unit Owners of The 903 Condominium Owner's Association (the "**Association**"), pursuant to RIGL § 34-36.1.3.08 and Article 2, section 5 of the Bylaws of the Association (the "**Bylaws**") and constituting more than twenty (20) unit owners in the Association, hereby call for a special meeting of the Association on **June 20, 2023 at 6:30pm** for the purpose of voting on the following matters (the "**Special Meeting**"):

FIRST MOTION: To prohibit the Executive Board from using any formula for assessing gas expense that conflicts with the declaration of condominium, as amended, or with the Rhode Island Condominium Act.

SECOND MOTION: To direct the Executive Board to obtain and provide every unit owner with cost estimates for repairing and/or replacing the gas metering and submetering infrastructure of the condominium within 60 days after the Special Meeting.

THIRD MOTION: To direct the Executive Board to call a second special meeting of the Association not less than 30 days or more that 60 days after the Executive Board provides cost estimates for repairing and/or replacing the gas metering and submetering infrastructure of the condominium at which the Association may vote whether to perform the necessary repairs.

FOURTH MOTION: To adjourn the Special Meeting.

Special Meeting and Notice Provisions

Pursuant to RIGL § 34-36.1.3.08 and Article 2, section 5 of the Bylaws, the secretary or other officer specified in the bylaws shall cause notice to be hand delivered or sent prepaid by United States mail to the mailing address of each unit or to any other mailing address designated in writing by the unit owner not less than ten (10) nor more than sixty (60) days in advance of the date of meeting designated above. The notice of any meeting shall state the time and place of the meeting and the items on the agenda. A proposed form of notice of the Special Meeting and Agenda for the Special Meeting are attached hereto as Exhibit A and Exhibit B, respectively.

IN WITNESS WHEREOF, the undersigned twenty Unit Owners have executed this Petition as of the date first set forth above.

SIGNED:

UNIT OWNER SIGNATURES

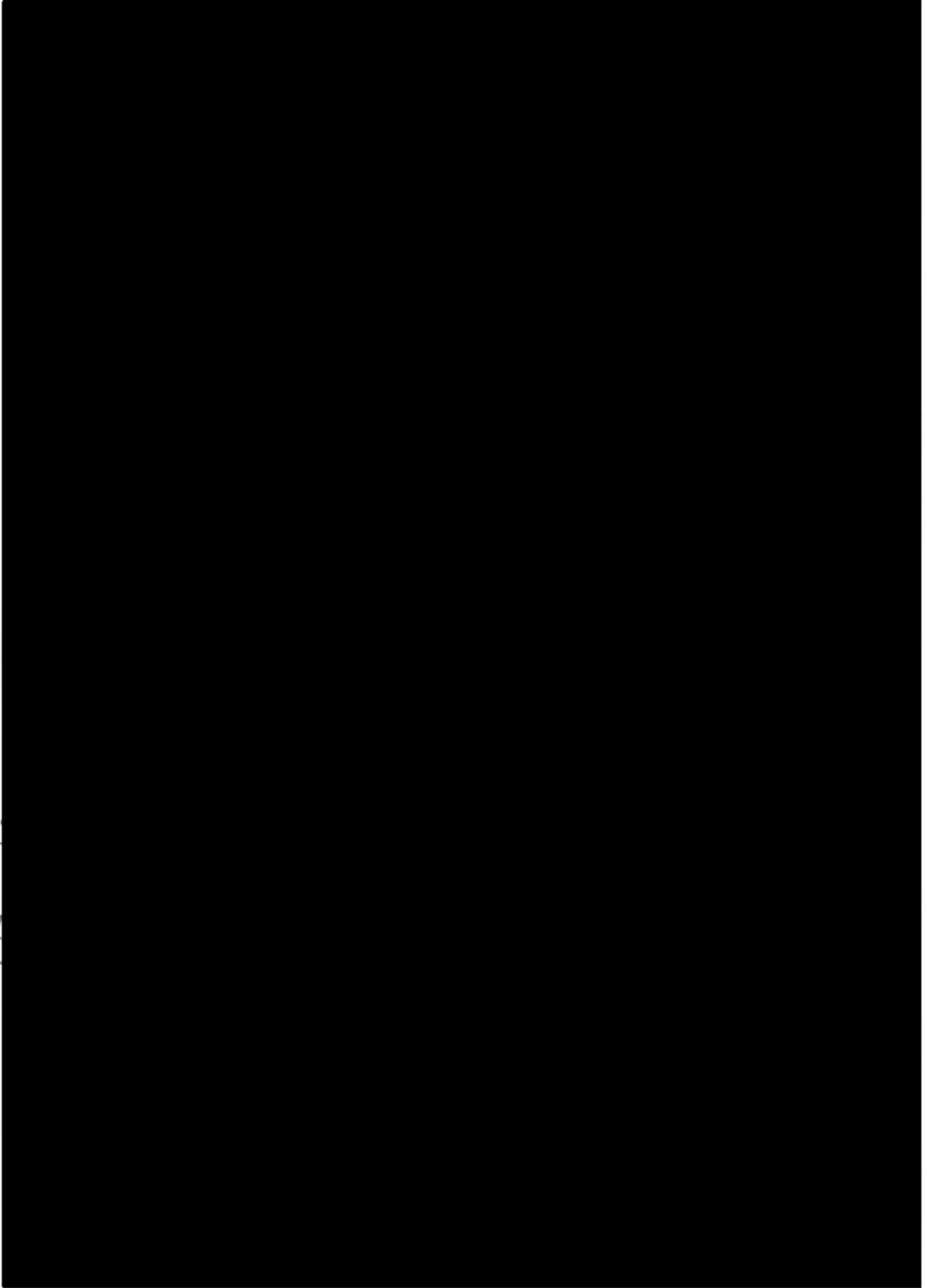


EXHIBIT A

**NOTICE OF SPECIAL MEETING OF
THE 903 CONDOMINIUM OWNER'S ASSOCIATION, INC.**

Date of Notice: May __, 2023

To: All Unit Owners of The 903 Condominium Owner's Association, Inc.

You are hereby notified that a Special Meeting of The 903 Condominium Owner's Association, Inc. on June 20, 2023 at 6:00 p.m. at the 903 Condominium Club House.

Attached is an Agenda. Upon a duly seconded motion, the following actions are anticipated to be acted upon at the Special Meeting.

FIRST MOTION: To prohibit the Executive Board from using any formula for assessing gas expense that conflicts with the declaration of condominium, as amended, or with the Rhode Island Condominium Act.

SECOND MOTION: To direct the Executive Board to obtain and provide every unit owner with cost estimates for repairing and/or replacing the gas metering and submetering infrastructure of the condominium within 60 days after the Special Meeting.

THIRD MOTION: To direct the Executive Board to call a second special meeting of the Association not less than 30 days or more than 60 days after the Executive Board provides cost estimates for repairing and/or replacing the gas metering and submetering infrastructure of the condominium at which the Association may vote whether to perform the necessary repairs.

FOURTH MOTION: To adjourn the Special Meeting.

You are entitled to attend and vote at the Special Meeting in person or by proxy.

Evan Lemoine, President
The 903 Condominium Owner's Association, Inc.

EXHIBIT B

THE 903 CONDOMINIUM OWNER'S ASSOCIATION, INC.

Special Meeting
June 20, 2023

Agenda

Call the meeting to Order – President or Acting Chairperson if President is not present

Appointment of Acting Secretary if Secretary is not present

Certification of Quorum in person or by proxy - Secretary or Acting Secretary

New Business

FIRST MOTION: To prohibit the Executive Board from using any formula for assessing gas expense that conflicts with the declaration of condominium, as amended, or with the Rhode Island Condominium Act.

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FOURTH MOTION: To adjourn the Special Meeting.

Adjournment