## **Georgetown Square Civic Corporation**

# NOTICE TO ALL HOMEOWNERS

Annual Homeowners Association General Membership Meeting
Sunday April 24, 2016 at 5:00pm Georgetown Square poolside (bring a chair)

### Your attendance is very important and welcome!

No business can be completed without the presence of a quorum. If you will be unable to attend, please send your written proxy (below) with your trusted **neighbor**. (Non-members are welcome, but cannot vote nor hold proxies.)

### **AGENDA**

Call to Order / Confirm Quorum (16 residences = Quorum)

Approve minutes from 2015 General Membership meeting

Introductions, "Thank you" to all neighborhood volunteers

Project Reports / Committee Reports

Treasurer's Report

Proposed Budget 2016-2017

2017 Assessments

Neighborhood Maintenance, Repairs and Improvements

**Old Business** 

GSCC Website resource reminder

**General Notices and Reminders** 

**New Business** 

Board Directors election (2 positions – Peggy and Arnold)

Other Business

#### **ITEMS FOR VOTE:**

2015 General Membership Meeting Minutes

2016/17 Budget (4/1/2016-3/31/2017)

**Board Directors Elections** 

If you have any questions, please feel free to contact any Board member:

John Pickul, President Arnold Colunga, Vice President Mauri Norris, Treasurer Jill Pearsall, Secretary Peggy Ascherl, Director

PROXY FORM	
I/we	at
(print name)	(print address)
grant my/our proxy for the Gener	al Membership meeting of the Georgetown Square Civic Corpor
grant my/our proxy for the Gener on April 24, 2016 to	I Membership meeting of the Georgetown Square Civic Corpor
	Al Membership meeting of the Georgetown Square Civic Corpor  (name of attending member)