

Georgetown Square Civic Corporation
NOTICE TO ALL HOMEOWNERS

Annual Homeowners Association General Membership Meeting
Sunday April 26, 2015 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 2014 General Membership meeting

Introductions, "Thank you" to all neighborhood volunteers

Project Reports / Committee Reports

Treasurer's Report

Proposed Budget 2015-2016

2016 Assessments

Neighborhood Maintenance, Repairs and Improvements

Old Business

GSCC Website

General Notices and Reminders

Confidential Membership Information form

Owner's Waiver, Release and Indemnity Agreement form

Pool Rules

New Business

Board Directors election (3 positions – John, Mauri, Jill)

ITEMS FOR VOTE:

2014 General Membership Meeting Minutes

2015/16 Budget (4/1/2015-3/31/2016)

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 General Membership meeting of the Georgetown Square Civic Corporation

on April 26, 2015 to _____
(name of attending member)

Signed by: _____ Date: _____