Georgetown Square Civic Corporation

NOTICE TO ALL HOMEOWNERS

Annual Homeowners Association General Membership Meeting

Sunday April 27, 2014 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 2013 General Membership meeting

Introductions, "Thank you" to all neighborhood volunteers

Project Reports / Committee Reports

Treasurer's Report

Proposed Budget 2014-2015

2015 Assessments

Quarterly Maintenance, Repairs and Improvements

Old Business

General Notices and Reminders

Confidential Membership Information form

Owner's Waiver, Release and Indemnity Agreement form

Pool Rules

New Business

Volunteers to help Georgetown Square "go on-line" Board Directors election (2 positions – Tom and Arnold)

ITEMS FOR VOTE:

2013 General Membership Meeting Minutes

2014/15 Budget (4/1/2014-3/31/2015)

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 Tom White, Director

PROXY FORM	
I/we	at
(print name)	(print address)
grant my/our proxy for the Ger	eral Membership meeting of the Georgetown Square Civic Corporation
	eral Membership meeting of the Georgetown Square Civic Corporation
on April 27, 2014 to	eral Membership meeting of the Georgetown Square Civic Corporation (name of attending member)