

Georgetown Square Civic Corporation
NOTICE TO ALL HOMEOWNERS

Annual Homeowners Association General Membership Meeting
Sunday April 21, 2012 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 2012 General Membership meeting

Introductions, "Thank you" to all neighborhood volunteers

Project Reports / Committee Reports

Treasurer's Report

Proposed Budget 2013-2014

Bylaws amendments

Quarterly Maintenance and Repairs

Pool area

Old Business

General Notices and Reminders

Confidential Membership Information form

Owner's Waiver, Release and Indemnity Agreement form

Pool Rules

New Business

Board Directors election

ITEMS FOR VOTE:

2012 General Membership Meeting Minutes

2013/14 Budget (4/1/2013-3/31/2014)

Amended and Restated Bylaws

Board Director Elections

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

John Pickul, President William Arteaga, Vice President Mauri Norris, Treasurer Jill Pearsall, Secretary
Arnold Colunga, Director Tom White, Director Diane Wylie, 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 21, 2012 to _____
(name of attending member)

Signed by: _____ Date: _____