

Georgetown Square Civic Corporation

NOTICE TO ALL HOMEOWNERS

Annual Homeowners Association General Membership Meeting

Sunday April 22, 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 and cannot hold proxies.)

AGENDA

Confirm Quorum present: 16 residences = Quorum

Introduce Board members

Approve minutes from 2011 General Membership meeting

"Thank you" to all of the neighborhood volunteers

Project Reports / Committee Reports

By-Laws amendments – provide comments or suggestions to the Board, need volunteer leader

Quarterly Maintenance and Repairs

Pool area

General Notices and Reminders

Confidential Membership Information form

Owner's Waiver, Release and Indemnity Agreement form

Pool Rules

Financial Report and Proposed Budget 2012-2013

ITEMS FOR VOTE:

2011 General Membership Meeting Minutes

Board Election – Director position to complete term

Pool rule – No Smoking

Approve 2013 assessment rate for assessments due 1/1/2013

Approve 2012/13 Budget – as distributed (with any changes made today) 4/1/2012-3/31/2013

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

John Pickul, President William Arteaga, Vice President Jill Pearsall, Secretary Mauri Norris, Treasurer

Rowena White, 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 22, 2012 to _____
(name of attending member)

Signed by: _____ Date: _____