

Georgetown Square Civic Corporation
NOTICE TO ALL HOMEOWNERS

Annual Homeowners Association General Membership Meeting
Sunday April 26, 2020 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 2019 General Membership meeting

Introductions and "Thank yous" to all neighborhood volunteers

Project Reports / Committee Reports

Treasurer's Report

Proposed Budget 2020-2021

2021 Assessments

Community Improvement Committee

Alley fence replacement

Old Business

General Notices and Reminders

New Business

Board Directors election (2 positions – Brian, Elizabeth)

Pool gate code change – update pool liability waiver and membership directory forms

Other Business

ITEMS FOR VOTE:

2019 General Membership Meeting Minutes

2020/21 Budget (4/1/2020-3/31/2021)

Board Directors Election

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

John Pickul, President Elizabeth McCall, Vice President

Mauri Norris, Treasurer Jill Pearsall, Secretary Brian Minton, 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, 2020 to _____
(name of attending member)

Signed by: _____ Date: _____