

# Dear Homeowners:

At the last 2 annual meetings many homeowners either came to the meeting or signed proxies to have a designated person vote for them since they could not attend. A large number of proxies were also brought to the meeting. All proxies must be verified before any type of voting or election may be held at these meetings.

In 2009 this process took more than 4 hours and delayed the vote until nearly midnight.

In order to streamline the proxy verification process the Board of Directors is proposing changing the By-law as stated on the front of this notice. Having all proxies turned in no later the 4:00 pm on the Friday before a member's meeting will allow volunteers ample time to verify all the proxies. This will allow the Board of Directors to hold either Annual Meetings or Special Meetings in a timely fashion. These meetings should not last more than 1 - 1 ½ hours.

Please make every effort to either attend the upcoming meeting or sign a proxy/ballot or proxy designating someone to vote for you.

Sincerely

Birnam Wood III CAI

Board of Directors