



**MASTHOPE RAPIDS PROPERTY OWNERS COUNCIL**  
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## **PROPERTY OWNER MEETING NOTICE**

### **NOVEMBER 12, 2011**

September 21, 2011

Dear Member,

This letter is being sent to inform you of the General Membership Meeting to be held on Saturday, November 12, 2011 at 10 AM in the Lodge. Sign up will begin at 9am. Please try to arrive early to sign in. The meeting will be called to order at 10 AM pending a quorum being present.

The important business to take place is the presentation of Master Plan Projects and a vote on which projects the members wish to implement and accomplish. There is also a vote on a contingency assessment which is explained in the Projects' Letter. Please be advised that any Project which is approved at the meeting will be placed as an approved item in the 2012-2013 Capital Budget.

Included in this package is:

1. The Agenda for the Meeting.
2. A letter explaining the Projects and the assessments for which you will be voting.
3. A Directed Proxy
4. A letter explaining the difference between a Directed Proxy and Power of Attorney

If you cannot attend the meeting, and you are a member, in good standing, you may mail in the Directed Proxy which is enclosed with directions. This will assure you that your vote will be counted as you express and you will not have to rely on anyone else to cast your vote. A Directed Proxy will count towards the quorum.

**There will be a Town Hall Meeting on November 11, 2011 at 7:30 PM in the Property Owners Lounge at the Summit. The purpose of the meeting is to answer any further questions our Members may have about the proposed Projects.**

#### **NOTICE OF QUORUM REQUIREMENT, AND ADJOURNED MEETING PROCEDURE**

The meeting will be called to order promptly at 10am. If there is an absence of a quorum, the Chair will wait 15 minutes and call the meeting again to order at 10:15am. If there is still no quorum, the Chair will then wait an additional 15 minutes, and finally call the meeting to order at 10:30am. The members in good standing present at that time will constitute a quorum for the purpose of any business to come before the membership.

Steven A. Stern  
Chairman

Robert J. Ferretti  
President