

# LAKE ERIE SHORES HOMEOWNERS' ASSOCIATION, INC.

February 18, 2010

## NOTICE OF ANNUAL MEETING

In accordance with the Lake Erie Shores Homeowners Association, Inc. Revised Code of Regulations, the 2010 Annual Meeting of the Association will be held on **Thursday, March 18, 2010, at 7:00 p.m.** at the **Painesville Township Park, located at 1025 Hardy Road.** Sign-in will begin at 6:30 p.m.

We are required by our Association's documents to have a quorum of the Association's membership present at the time of the meeting. **A quorum requires that the one-half (1/2) of the voting power of the Members of the Association be present in order to properly conduct business and hold an election** of Board Members. To guarantee a quorum at this meeting and avoid the costs of rescheduling, we ask that each homeowner at Lake Erie Shores Homeowners Association **COMPLETE, SIGN, DATE AND RETURN** the proxy form at the bottom of this page no later than **March 15, 2010**, in the envelope provided. If you attend the meeting, your proxy will be revoked and you will receive a ballot for voting.

At this Annual Meeting, **One (1)** Board position will be elected due to term expiration.

### AGENDA

1. Call Meeting to Order
2. Proof of Meeting Notice or Waiver of Notice
3. Approval of Minutes of preceding meeting
4. Reports of Officers
5. Election of Board Members
6. Old Business
7. New Business
8. Adjournment

If you are unable to attend the meeting you will be represented through the completion of the proxy.

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### PROXY

I/We, \_\_\_\_\_, Owner(s) of \_\_\_\_\_  
Please print name(s) (Address)

of the Lake Erie Shores Homeowners Association, Inc., hereby authorize the Board, or \_\_\_\_\_ to cast my/our vote as my/our duly authorized representative at the 2010 Annual Meeting of the Lake Erie Shores Homeowners Association, Inc. **IF THE PERSON DESIGNATED AS PROXY DOES NOT ATTEND THE MEETING, THE PROXY MAY BE USED ONLY FOR THE PURPOSE OF ESTABLISHING A QUORUM.**

Signature of Owner(s) \_\_\_\_\_

Date: \_\_\_\_\_

**PLEASE RETURN THE PROXY EVEN IF YOU PLAN ON ATTENDING THE MEETING**