

WALDEN SHORES PROPERTY OWNERS ASSOCIATION, INC.
A Corporation Not-for-Profit

2009 ANNUAL MEMBERSHIP MEETING

AGENDA

TUESDAY, MARCH 3, 2009 7 P.M. at the CLUBHOUSE

1. Welcome, call to order, and opening remarks by the President.
2. Certification of the presence of a quorum and the number of persons present in person and by proxy. (All members present in person should have signed in, and all proxies should be in the Association's possession.)
3. Reading of the minutes of last annual meeting: or motion., seconded and voice vote to dispense with the reading of the minutes.
4. Reports of Officers. (Financial Report)
5. Election of Directors
6. Unfinished Business
7. New Business
8. Announcement of time, date and place of organizational Board of Directors meeting. (This meeting is expected to immediately follow the members' meeting).
9. Members' inquiries regarding Association business.
10. Adjournment

PROXY INSTRUCTIONS

The law and our Documents require that our Association hold annual members' meeting. We cannot hold the meeting unless we have a quorum. This means that even if you cannot physically attend this year's annual members' meeting, **your presence by proxy is needed.**

If you cannot attend, please complete and mail the proxy.

You may be "present" by proxy. A Proxy is enclosed with this mailing for your use in this regard. Please send your proxy to the Association before the appointed time of the meeting in the self-addressed envelope (the largest of the three envelopes) provided for this purpose. If you intend to vote by proxy, please note the following:

1. A proxy is for the purpose of appointing another person to vote for you if you cannot attend the meeting in person.
2. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.
3. A proxy may be revoked in writing or superseded by a later proxy to another person. It may also be assigned (substituted) by the person designated on the proxy to a third person if the person designated on the proxy decides that he or she will be unable to attend the meeting.
4. Your proxy will be valid only for the meeting for which it was given and any lawful adjournment thereof, and in no event for more than ninety (90) days.
5. Proxies may be used for electing Directors (but you are encouraged to vote by Ballot) if you check "General Powers" on the Proxy.