

24 October 2013



## Annual Meeting Announcement

The annual meeting of the Members for the election of Directors and for the transaction of such other business as may properly come before the meeting will be held in the Dethman Memorial Hall at the College Place Lions Park on **December 1, 2013**.

**Registration will begin at 1PM.** The scheduled meeting starting time is **2PM**. All attending members must register when entering the building in order to receive their ballot(s). Please plan to arrive early enough to register and receive your ballot(s) so that the meeting may start on time (keeping in mind that everyone can not register at the same moment).

Accompanying this letter is:

- A proxy form
- A sample ballot
- The 2014 budget adopted by your Board of Directors

You may review supplementary information, including previous meeting minutes, the current (2013) budget, and the latest reserve study at [www.villagesofgarrisoncreek.com](http://www.villagesofgarrisoncreek.com).

If you do not plan to attend the meeting you are encouraged to use your proxy form. Using the proxy form you may designate another individual to:

1. Count you present at the meeting (to help assure a quorum of 75 is in attendance)

and/or

2. Cast your vote(s) at the meeting (in addition to their own).

While a proxy form is a convenient tool please consider carefully how you use it. If you authorize an individual to vote for you that person can vote at the meeting as indicated on your proxy form and your vote will be counted – even if that person votes in a way that you might not agree with. Do consider carefully the possible consequences before giving your vote to someone else.

Ballots will be issued to eligible VGC members who attend the meeting as per the association's bylaws (sample enclosed). An additional ballot may be issued to a designated individual for each valid proxy presented. At the meeting you will need to guard your ballot(s) carefully. 'Lost' ballots will not be reissued.

Please plan to attend this meeting or complete your proxy and deliver it to your representative to have your voice heard.

A handwritten signature in black ink, appearing to be the initials "DZ" or similar, located at the bottom left of the page.



## PROXY FORM

Annual Meeting  
The Villages of Garrison Creek  
December 1, 2013

**Note: Proxy forms not properly filled out will not be accepted. A properly filled out form requires a legible name. The form must also be signed.**

As a member of The Villages of Garrison Creek on December 1, 2013 I hereby grant my proxy to \_\_\_\_\_ to represent me at the meeting as indicated below. (Indicate which options your are authorizing by initialing in the space(s) below).

\_\_\_\_\_ Count me present at the meeting, but do not use this proxy to allow voting for me.

\_\_\_\_\_ Allow the individual named above to cast my eligible vote (s) for Directors.

\_\_\_\_\_ Allow the individual named above to cast my eligible vote(s) for the budget.

\_\_\_\_\_ Allow the individual named above to cast my eligible vote(s) for other business.

PRINT NAME: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

ADDRESS: \_\_\_\_\_



# SAMPLE BALLOT

**Note:** This is not an official ballot. It is a sample only. Official ballots will be issued only to verified, eligible members who register at the meeting on Dec. 1

## SECTION I

Please indicate up to five names for Director positions on the VGC Board.

**Note:** If more than five names are entered this section of the ballot will be voided and no names will be counted.

1.

2.

3.

4.

5.

## SECTION II

Check one choice below. If both are checked this section of the ballot will be voided.

I vote to ACCEPT \_\_\_\_ the 2014 budget as adopted by the Board of Directors.

I vote to REJECT \_\_\_\_ the 2014 budget as adopted by the Board of Directors.

## SECTION III (To be used only if necessary for additional business)