

Twilight Cottagers and Twilight Park Association

Annual Cottagers Meeting – Saturday, August 3, 2013

9:00 AM – All Angels' Church

Financial Review Meeting – Saturday, July 20, 2013

9:00 AM – Twilight Park Club House

Cottagers Meeting Agenda

1. Invocation / Memorial Prayer
2. Announcement of Births, Deaths and Marriages
3. Remarks by the President
4. Approval of Minutes of the August 4th 2012 Cottagers Meeting
5. Consideration of Resolutions and Actions of the Board of Directors, 2012-2013
6. Election of Directors *
- The Nominating Committee has submitted the names of John Fisher for a first full, and Joe Butt and Wade Speir for second full three year terms.
7. President's Report
8. Treasurer's Report – Approval of Annual Budget
9. Presentation of OWL Award
10. Other Matters of Concern to the Community
11. Formal Adjournment
12. Activity Committee Reports

* Other nominations and any cottager resolutions must be submitted in writing to the Secretary, Malcolm Handte, 10 days prior to the Annual Meeting

It is important that there be a quorum for the Annual Meeting. If you cannot attend in person, please submit a written Proxy to the Secretary, Malcolm Handte, prior to the Annual Meeting. You may use the sample form below.

The undersigned Twilight Cottage owner grants voting proxy rights on all matters to come before the Annual Meeting of Twilight Cottagers, scheduled for August 3, 2013, to _____ (with, optionally, proxy to be cast for _____, _____, & _____ for Director).

[July 19, 2013]

Signature _____

Date _____