

SPECIAL MEETING OF MEMBERS OF DPHOA
August 29, 2007 AT 7:00PM
Registration begins at 6:30pm

AGENDA

- I. Call to Order
- II. Establishment of a Quorum/Roll Call
- III. Approval of Minutes of the Preceding Meeting of Members
- IV. Election of One Member to the Board of Directors
- V. Vote on Special Items
- VI. Old Business
- VII. New Business
- VIII. Adjournment

Please mail to the management or deliver to a board member 3 days prior to the meeting.

PROXY

The undersigned member(s) of Dufferin Park Homeowners Association and owner(s) _____, hereby appoint Jeremy Bly, Cornerstone Management Co. for the Association, or _____ as Proxy to vote on (my)/(our) behalf at the Special Meeting of Association Members scheduled for _____, 2007 or any adjournment thereof.

Name of Homeowner(s)

Address of Homeowner

Signature of Homeowner(s)

Date

Email (Optional)