

FIRST NOTICE OF THE ANNUAL MEETING OF THE MEMBERSHIP

CAMBRIDGE MEWS OF ST. ANDREWS AT THE PLANTATION

NOTICE IS HEREBY GIVEN that the 2012 Annual Meeting and Election of Directors will be held at the date, time and place posted below:

DATE: Friday, November 9, 2012
TIME: 2:00 PM
PLACE: Celtic Hall

2012 ANNUAL MEETING

1. Call the meeting to order and show proof of notice
2. Determination of a quorum of the membership
3. Appointments of Directors
4. Approval of the 2011 Annual Meeting minutes
5. President's 2012 Report
6. New Business
7. Unfinished Business
8. Adjournment

~ Immediately following the Annual Membership Meeting and Election of Directors will be the Organizational Meeting to appoint Officers to the Board of Directors~

**ORGANIZATIONAL BOARD OF DIRECTORS
AGENDA**

1. Call to Order and Establish a Quorum is present
2. Acknowledge Posting of Notice
3. New Business
 - ~ Election of Officers
 - ~ Approve Budget
4. Adjournment

Prepared By:

Michelle Thibeault

Michelle Thibeault
Association Manager