

# ALICANTE PARK HOMEOWNER'S ASSOCIATION

POBox 1392

La Mirada, California 90637-1392

January 17, 2017

The Annual Membership Meeting of the Alicante Park Homeowners Association for the year ending 2016 will be held in the Clubhouse on *Friday, February 17th, 2017 at 8:00 PM*. Please mark your calendars. Your current Board would like to hear from as many owners as possible. Please plan to attend. Members are encouraged to bring their thoughts, ideas, comments and suggestions for 2017. IF you can NOT attend, please include your ideas with your signed PROXY that is attached below.

Some of the agenda items that will be discussed are listed below:

- \* A Review of major projects completed during the Year – 2016.
- \* Discussion of potential future goals for 2017 and beyond.
- \* The need for a special assessment in 2017.
- \* Review and approval of the ongoing 2017 budget.
- \* Nomination and election of new officers for the 2017 board.

Our rules require the election or re-election of officers annually. There are five board positions. Nominations for these positions will be taken from the floor that evening. Owners not present may nominate a qualified (any owner in good standing) candidate by using their attached proxy.

**IMPORTANT NOTE:** In order for the meeting to take place, as required by our governing rules (the *CC&Rs*, *By-laws*, and *Rules and Regulations*), a membership meeting that includes an election of officers requires a QUORUM (51%) of 'eligible' members (in our case (15), or 14+1) be present or represented by PROXY. NOTE: If a member cannot a proxy must be submitted. Please complete the proxy, sign and hand it to a current officer or you may mail it to APhOA @ PO Box 1392, La Mirada, Ca. 90637-1392 on or before 2/14/2017. Blank Proxy's will also be available at the meeting. PLEASE Don't miss your chance to vote. USE the attached proxy if you can't be at the meeting in person. Thank you.

To participate and vote in the meeting, a homeowner's monthly maintenance assessment account and statement must have a ZERO or better balance owed thru January 2017.

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## PROXY

BY THIS PROXY, I/WE, THE UNDERSIGNED HOMEOWNER(S), DO HEREBY APPOINT:

\_\_\_\_\_,  
(Please print clearly on the line above the name of a qualified APhOA owner-member or a current board member)

With the POWER of SUBSTITUTION to CAST AUTHORIZED VOTES in My Place and STEAD at the ANNUAL MEETING of the ALICANTE PARK HOMEOWNERS ASSOCIATION scheduled to be held FRIDAY, February 17th, 2017, or if POSTPONED, at any MEETING THEREOF.

DATE: \_\_\_\_\_ Signature: \_\_\_\_\_

Print: \_\_\_\_\_

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

APHOA UNIT NUMBER: \_\_\_\_\_

THANK YOU,  
YOUR BOARD OF DIRECTORS