

Sunset Lake Association

30505 East Lake Dr., Girard, IL 62640
217-627-3339

NOTICE OF A SPECIAL MEETING

on

June 4, 2002

To all Members,

The Special Meeting of the Membership of Sunset Lake Association will be held at the Community Center, Hanauer Hall, 30505 East Lake Dr., Girard, IL on Tuesday, June 4, 2002 to vote on a new Bylaw Amendment to be added to Article IV, Section 7., Removal of a Director. Registration starts at 6:00pm and the meeting starts at 7:00pm.

It states the following: B. Any Director charged with malfeasance, misfeasance or nonfeasance, C. Any Director found to be in conflict of interest, D. Any Director found to be conducting themselves in a gross unprofessional manner resulting in physical or verbal abuse of a member, E. Any Director found to be in flagrant violation of existing Bylaws or Rules, 1. Removal Action of a Board Director can be initiated in either of two ways: a). By a majority vote of the Board of Directors which must state the reason and evidence for removal, b). By any member providing a petition with signatures from at least thirty-three percent (33%) of the Class A membership, listing the reason and evidence for removal. Such petition shall be taken up by the Board of Directors following notice at its next regular meeting; 2. A Board Director may be removed by a two-thirds (2/3) vote of the Class A membership, including proxies, present at an Annual Meeting or at a Special Meeting, notification according to Article III, Section 1 or 2.

If you cannot be present at the Special Meeting, a proxy form is enclosed, which you may give to a Class A member who will be present to vote for you. Or, you may mail the executed **signed proxy** to the Secretary, Sunset Lake Association, 30505 East Lake Dr., Girard, IL 62640, or turn it in at the Special meeting. In accordance with the Bylaws, a member can vote only one (1) proxy in addition to the member's own vote.

Again, registration for the meeting will start at 6:00 PM, and the meeting will start promptly at 7:00 PM. We hope to see you there for this very important meeting.

Respectfully,

The Board of Directors,
Peggy L. Volz, Secretary

Encl: Sunset News.Net, Proxy Form