



## AERO PLANTATION INC.

### MEMORANDUM

TO: Aero Plantation Members  
**FROM:** Aero Board of Directors  
DATE: February 18, 2003  
RE: Second Aero Plantation Annual Business Meeting - 2003

The annual Aero Plantation Association Membership Meeting was held on Sunday, February 9, 2003 at the Weddington Swim and Racket Club. Unfortunately, a quorum was not present for voting purposes at that time. Therefore, according to Article V-Section 6. "Quorum For Any Action Authorized Under Sections 4 and 5," in the Declaration of Covenants and Restrictions, we are required to call for another meeting.

This meeting is scheduled for March 30, 2003, Sunday, at 2:00 P.M. at the hangar, rain or shine. So please dress for the conditions. It is imperative that you attend this meeting for the purpose of approving the budget for 2003, and any other new business. Please review beforehand the Proposed Budget sent to you in January. In the event, you are not able to attend this meeting you are urged to use the enclosed "Appointment of Proxy" to ensure a quorum is met.

The "Appointment of Proxy" specifies that you are to appoint another member in your stead. It was discovered at the February 9<sup>th</sup> meeting that a few proxies had been included in the ballot envelopes; therefore, they were disqualified. It is important that your proxies be personally given to your appointed member and presented to the Secretary (Joan Goetchius) on or before the meeting of March 30<sup>th</sup>. Proxies will help us reach the quorum and continue the business of the Association.

On hand at this meeting will be the new directories, fishing passes, car passes, Treasurer's Report, Audit Report, Maintenance Committee Report, and the annual Minutes of 2002 for those of you who have not received them as yet.

The Board is anticipating that this meeting will be of short duration because the voting is for the sole purpose of discussion and approval of the Budget for 2003. The Board is looking forward to your attendance and participation at this meeting. Please remember to bring a chair.

#### BOARD OF DIRECTORS

President, Joe Smith  
Vice President, Shep McKinley  
Secretary, Joan Goetchius

**Tom Crawford**  
Dale Ensing  
John Garrett

Judith Weston