

MEETING NOTICE

DECEMBER 1, 2011

**TO ALL OWNERS
EUCALYPTUS GROVE OWNERS ASSOCIATION**

The Annual Meeting of THE **EUCALYPTUS GROVE OWNERS ASSOCIATION** will be held on:

**JANUARY 12, 2012, at 6PM
AT THE GOLETA VALLEY COMMUNITY CENTER (ROOM #7)
5679 HOLLISTER AVE., GOLETA**

The agenda for the meeting is as follows:

1. Roll Call
2. Proof of Notice of Meeting
3. Reading of the Minutes
4. Officers Reports
5. Election of Board (3 Positions for 2 years each)
6. Old Business
7. New Business – a) Including Excess Funds Resolution
b) Board Action Confirmation

**IMPORTANT -- EVEN IF YOU ARE PLANNING TO ATTEND THE MEETING,
PLEASE COMPLETE AND RETURN THE PROXY (BELOW). IF YOU ATTEND THE MEETING
THE PROXY WILL BE CANCELED.** Please feel free to call if you have questions. Thank you.

EUCALYPTUS GROVE OWNERS ASSOCIATION,
by Bartlein & Company, Inc., Managing Agent

(Tear Here and Return Lower Portion)

I hereby authorize _____ (or if no name is filled in, I then authorize the Board President, or if the President is not in attendance, then the Board Secretary) to vote on my behalf on any and all matters requiring my vote at the January 12, 2012, meeting, and any adjournment or continuance thereof, of the **EUCALYPTUS GROVE OWNERS ASSOCIATION**. This proxy revokes and supersedes all previous proxies.

UNIT ADDRESS(ES): _____

OWNER'S NAME (Please Print): _____

OWNER'S SIGNATURE: _____

I (We) DO DO NOT Plan to Attend DATE SIGNED: _____ 20__

Please complete and return to the address below. Thank you.

Meet.Doc 1/00

**Prepared by: BARTLEIN & COMPANY, INC. (805) 569-1121 FAX (805) 682-4341
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Santa Barbara, CA 93105**

 Bartlein
& Company, Inc.