

**BELLEZA COMMUNITY ASSOCIATION**

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**NOTICE OF RECONVENED ANNUAL MEETING OF MEMBERS**

- MEETING DATE:**           **OCTOBER 2, 2008**
- TIME:**                   **6:00 P.M.**
- PLACE:**                 **SAN MARCOS SENIOR CENTER, 111 RICHMAR DRIVE, SAN MARCOS, CA.**
- PURPOSE:**             To elect **three (3) Directors**. **Each director elected will serve for a term of two (2) years**. Members will also vote on other matters properly brought before the Membership.
- RECONVENED MEETING:** The Annual Meeting had to be reconvened because a quorum of the membership was not present in person or by Ballot. Remember, by sending your Ballot, you will prevent having to reconvene the Annual Meeting for a second time thus avoiding additional expenses to the Association. The reconvened meeting the quorum requirement will remain twenty-five percent (25%) of the voting power.
- VOTING:**                Please cast your vote by Secret Ballot. Mailed Ballots must be received in the Wasserman Kornheiser Law Office before the Meeting date. A stamped envelope, addressed to the Inspectors of Elections, is enclosed for your convenience in returning your Ballot, **or** you may cast your ballot at the Annual Meeting.
- CUMULATIVE VOTING:** Cumulative Voting is permitted according to Article 2, Section 2.3(b) of the Bylaws.
- CANDIDATES:**         Copies of candidate statements for the Board of Directors are enclosed. Nominations may also be made from the floor at the Annual Meeting.

Please return your completed envelope with your Ballot to the Inspectors of Election for Association, in care of Wasserman Kornheiser, LLP at 7955 Raytheon Road, San Diego, CA 92111, Attention Tonya Garewal, **before 5:00 p.m. on October 1, 2008**, or you may bring your Ballot to the Meeting. **THANK YOU!**