

**CABRILLO ESTATES PROPERTY OWNERS
ASSOCIATION ('CEPOA')**

ANNUAL MEETING & BARBECUE

SEA PINES



AUGUST 13th at NOON

Reservations must be received by August 3

\$20 per member/\$25 per nonmember

Menu includes

Santa Maria BBQ with Chicken and Tri Tip

Green Salad, Ranch Beans, Salsa

Garlic Bread, Non-alcoholic drinks

(Other drinks will be available for purchase from Sea Pines.)

AGENDA

- Noon Check in, receive ballot
- 12:15 Business Meeting: Maryellen Simkins
Membership Report: Carla Lalley
Financial Report: Sandy Farber
Speaker: Los Osos Fire Battalion Chief Greg Alex
- 1:00 Vote and Eat!
- (1:15 Voting closes)
- 2:00 Results of election and celebration!
Committee signups
- 4:00 The party's over!

DETAILS:

We will be voting on a **revision to our bylaws** that, if passed, will restructure the organization to better reflect our current abilities and legal responsibilities. The full text of the proposed revision is posted on the website (www.cepoalososos.com).

The effect of the revision will be to reduce the Board to 3 members: a President/CEO, a Vice President/Membership Chair, and a Secretary/Treasurer/CFO. The ballot reflects the candidates for the 3 Board positions resulting IF the bylaws revision is approved.

There will also be **2 advisory items** on the ballot: the first will be regarding **re-landscaping the entry parcels on either side of Rodman**; the second will be regarding **Vacation Rentals**.

IF you are unable to attend the meeting you may **either vote by absentee ballot or designate a proxy** IN WRITING. The Absentee ballot and Proxy form accompany the reservation form.

Absentee ballots must be received in our P.O. Box no later than August 12 in order to be counted.

In the case of a **proxy**, your proxy must bring the signed form to the meeting and may do anything at the meeting necessary to fulfill your right to vote at the meeting. You may limit your proxy to vote only on the items on the ballot and on no other items which may come up for a vote at the meeting.

Please note that if you vote absentee OR by proxy and limit your proxy's voting to only that which is on the ballot, any changes to the ballot at the meeting will nullify your vote.

RESPONSE FORM

Name(s) (print): _____

Address in Cabrillo Estates: _____

Members attending @\$20 per person: _____

Nonmembers attending @\$25 per person: _____

Total amount enclosed: _____

- I cannot attend but will vote by absentee ballot _____

(Please complete the ballot enclosed and return to P.O. Box 6031, Los Osos CA 93412-6031. Absentee ballots **must be received by August 12** to be counted.)

- I cannot attend but will designate a proxy who will attend and vote on my behalf _____

(Please complete the proxy form and have your proxy present it at the Annual Meeting.)

Signature of Member: _____

Please return the completed form with your payment to CEPOA
P.O. Box 6031, Los Osos CA 93412-6031. **Payment must be
received by August 3rd.**