Community Management, Inc.

Our Ref: AO/27/VAUX #178
March 9, 2016

TO ALL OWNERS OF RECORD OF THE VAUX CONDOMINIUM

All owners are hereby advised that the Annual Meeting of The Vaux Condominium is called as follows:

DATE:	**APRIL 7, 2016**
TIME:	**SIGN-IN AT 6:20 PM**
	CALL TO ORDER AT 6:30 PM
PLACE:	**FRED MEYER, STADIUM OVERLOOK ROOM**
	100 NW 20th Pl.
	PORTLAND, OR 97209

SPECIAL NOTE: Please return the enclosed Proxy form to the offices of CMI immediately whether or not you plan to attend. This is in an effort to ensure there is a quorum (34% of all owners) present at the Meeting. If a quorum for the Meeting is not established by Call to Order, the Meeting will be adjourned and it will call to order again at 6:40 pm. At the reconvened Meeting, in accordance with Oregon Revised Statutes 100, 20%, will constitute a quorum. **Please be sure to sign your proxy form.** If you do attend the meeting, your proxy will automatically be withdrawn when you sign in and vote in person. The terms of Sasha Welford and Sara Burton will end as of the Annual Meeting. Therefore, there will be two (2) two-year terms available on the Board of Directors; all two incuments have been nominated for an additional term.

We have included a nomination form for you to nominate additional candidate(s) of your choice for the Board of Directors. Please return it to our office with the proxy form in the self-addressed, stamped envelope enclosed for your convenience. The Board strongly encourages you to submit nominations and reminds you that if you are personally interested in serving on the Board, you may nominate yourself. In addition, you are not required to have any specific experience to volunteer your services as a Board member – just an interest in serving your community. Each one of you will bring your unique background and knowledge to the Board, whether it is financial, legal, construction, etc. If you nominate a neighbor, please check with them in advance to ensure they are willing to serve.

AGENDA

A. ROLL CALL
B. PROOF OF NOTICE OF MEETING OR WAIVER OF NOTICE
C. READING OF THE MINUTES OF PRECEDING MEETING
E. REPORTS OF OFFICERS
F. REPORTS OF COMMITTEES, IF ANY
G. ELECTION OF TWO DIRECTORS
H. UNFINISHED BUSINESS
I. NEW BUSINESS
Tax Resolution 70-604
J. ADJOURNMENT

There will be a brief organizational Board meeting immediately following the Annual Owners Meeting.

PLEASE BE SURE TO ATTEND THIS MEETING.
PLEASE SEND IN YOUR PROXY WHETHER OR NOT YOU ARE ABLE TO ATTEND!

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