

Our Ref.: AO/27/MCN #44  
March 24, 2009

**TO ALL OWNERS OF RECORD OF McNARY HIGHLANDS CONDOMINIUM**

All owners are hereby advised that the Annual Homeowner Meeting of the McNary Highlands Condominium is called as follows:

**DATE: THURSDAY, APRIL 16, 2009**

**TIME: SIGN IN AT 6:15 PM  
CALL TO ORDER AT 6:30 PM**

**LOCATION: MOUNTAIN PARK RECREATION CENTER BANQUET HALL  
2 MOUNTAIN JEFFERSON TERR, LAKE OSWEGO, OR 97035**

**SPECIAL NOTE:** Please return the enclosed proxy form to the office of CMI upon receipt **WHETHER OR NOT YOU PLAN TO ATTEND**. This is an effort to ensure a quorum (40% of owners) can be established at the meeting. Please remember if the meeting cannot be held because of a lack of quorum, the costs incurred by the Association for printing, mailing, etc., will have been wasted. If you do attend the meeting, you may withdraw your proxy when you sign in and vote in person.

We have included a nomination form for you to nominate the candidate of your choice for the Board of Directors. There will be three (3) two-year positions available on the Board. The terms of Chris Sutton, Brandon Hall and Beth Erlendson will be ending.

**A G E N D A**

- I. CALL TO ORDER
- II. CALLING OF ROLL & CERTIFICATION OF PROXIES
- III. PROOF OF NOTICE
- IV. APPROVAL OF 2008 ANNUAL OWNERS MEETING MINUTES
- V. REPORTS OF OFFICERS
  1. TREASURER'S REPORT
  2. CHAIRMEN'S REPORT ON PROJECTS
- VI. ELECTION OF THREE DIRECTORS
- VII. OLD BUSINESS
- VIII. NEW BUSINESS
  1. TAX RESOLUTION 70-604
  2. PAINTING COMMITTEE REPORT
- IX. ADJOURNMENT

***PLEASE BE SURE TO SEND IN YOUR PROXY IN THE ENCLOSED SELF-ADDRESSED ENVELOPE WHETHER OR NOT YOU PLAN TO ATTEND THIS MEETING! IF YOU DO ATTEND THE MEETING, YOUR PROXY WILL BE RETURNED TO YOU.***