



## **CANYON LAKE PROPERTY OWNERS ASSOCIATION**

### **NOTICE OF ANNUAL MEETING OF THE MEMBERS**

NOTICE IS HEREBY GIVEN to the members of Canyon Lake Property Owners Association, a California nonprofit corporation, ("CLPOA") that the Annual Meeting of the members will be held on May 12, 2009, in the Canyon Lake Towne Center Board Room, 31512 Railroad Canyon Road, Canyon Lake, CA 92587.

The meeting will be called to order at 8:00 a.m., at which time secret written ballots may be submitted by prime members who did not vote earlier by mail. At approximately 9:00 am the same day quorum will be determined. If quorum is established, there will be an opportunity for nominations from the floor after which balloting will conclude and the inspectors will proceed to open and tabulate ballots. If a quorum is established the announcement of results is expected at approximately 2:00 p.m. that afternoon or soon thereafter as the counting is completed.

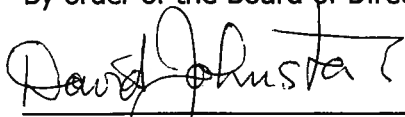
The purposes of the Annual Meeting are as follows:

1. To elect three (3) Directors for the following two-year term. The nominees as of the established filing date are as follows:
  1. John Zaitz
  2. Michelle Gordon
  3. Rita E. (Hunter) Bendlin
  4. Steve Salazar
  5. David Johnston
  6. Chuck Whitehead
  7. Roger Windeler
2. To vote on three (3) proposed governing document amendments.
3. To transact such other business as may properly come before the meeting.

If you attend the meeting in person, please bring appropriate identification (CLPOA photo ID card, valid driver's license) to assure that you are the prime member who is entitled to vote.

Please note that proxies will not be distributed by the CLPOA for this meeting. The CLPOA's independent election inspectors will distribute secret written ballots for member voting at least 30 days before the meeting in accordance with a new State law. (Civ. Code §1363.03.) Please see the Association's membership meeting and voting rules for more information on the process.

By order of the Board of Directors.

  
\_\_\_\_\_  
DAVID JOHNSTON, Secretary

3-18-09

\_\_\_\_\_  
Date