

Our Ref: AO/27/VAUX #178
February 14, 2008

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: MARCH 31, 2008

TIME: SIGN-IN AT 6:30 P.M., CALL TO ORDER AT 6:45 P.M.

**PLACE: THE FRIENDLY HOUSE
2617 NW SAVIER STREET
PORTLAND OR 97210**

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 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. **Please be sure to sign your proxy form.** If you do attend the meeting, your proxy will automatically be withdrawn when you sign in and vote in person.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 all five Board members will expire as of the Annual Meeting. Therefore, there will be three, two-year terms and two, one-year terms available on the Board of Directors.

We have included a nomination form for you to nominate the candidates 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
- D. REPORTS OF OFFICERS
- E. REPORTS OF COMMITTEES
- F. ELECTION OF INSPECTORS OF ELECTION
- G. ELECTION OF DIRECTORS
- H. UNFINISHED BUSINESS
- I. NEW BUSINESS
- J. ADJOURNMENT

PLEASE FIND ENCLOSED THE FOLLOWING:

- **MINUTES FROM THE 2007 TURNOVER MEETING**
- **2008 BUDGET REFLECTING A 0% INCREASE IN ASSESSMENTS**

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