

All Members of Norwood Village Corporation

Re: Annual Meeting

Dear Neighbor:

The annual meeting of the members of Norwood Village Corporation will be held Saturday, January 9, 2010, at East Shore Unitarian Church, 12700 S.E. 32nd Street, Bellevue, Washington. We will begin at 6:00 p.m. with a potluck dinner, and we ask that each household bring either an entrée, a salad, or a dessert to share. Please bring a plate, silverware, napkin, and drinking glass for each person. We also ask that each household bring a beverage for itself. We will provide some beer and wine for everyone who is of legal age.

The business meeting will begin at 7:00 p.m. You will find enclosed copies of the notice, agenda, ballot, proxy, 2010 budget, 2009 annual meeting minutes. If you cannot attend the meeting, please complete and sign your proxy and give it to another member. You also may complete and sign the enclosed ballot. You may mail your ballots to

Barbara Kalis, 12244 SE 25th St, Bellevue, WA 98005

We also are enclosing an updated directory of Norwood Village residents. We hope it is helpful to you.

We are looking forward to seeing all of you at the annual meeting.

Sincerely yours,

NORWOOD VILLAGE CORPORATION

NOTE: There will be a memorial service at the East Shore Unitarian Church the afternoon of our annual meeting. The church as requested that we carpool as much as possible to the meeting as parking may be at a premium. Thank you.

**NOTICE OF ANNUAL MEETING OF MEMBERS
OF
NORWOOD VILLAGE CORPORATION**

NOTICE IS HEREBY GIVEN that the annual meeting of the members of Norwood Village Corporation will be held on Saturday, January 9, 2010, beginning at 6:00 p.m. (potluck dinner and social hour) and 7:00 p.m. (business meeting), at East Shore Unitarian Church, 12700 S.E. 32nd Street, Bellevue, Washington.

The purpose of the annual meeting is to conduct any and all business that may properly come before the Association at said meeting, including, without limiting the generality of the foregoing, (a) the election of one or more new trustees, (b) the approval of an annual budget for the Association. The proposed annual budget, ballot, village directory, and proxy form are enclosed.

Dated December 21, 2009.

Dennis Hummel, President

Enclosures:

Agenda
Proposed Annual Budget
Ballot
Proxy Form
2009 Annual Meeting Minutes

Village Directory