

OFFICIAL NOTICE OF MEETING
THE 2007 ANNUAL MEETING OF
THE PLAZA CONDOMINIUM COUNCIL OF UNIT OWNERS

DATE: Saturday, October 13, 2006
TIME: 10:00 AM
LOCATION: St. Peter's Lutheran Church
10301 Coastal Highway
Ocean City, Maryland
PURPOSE: Annual Association Meeting
Presentation of 2008 Proposed Budget
Election of Directors
By-Laws Amendment

9:30 AM –
10:00 AM Registration and Continental Breakfast

AGENDA

- 10:00 AM I. Call to Order – Dr. Harry West, President
- II. Certification of Proxies
- III. Proof of Notice of Meeting or Waiver of Notice
- IV. Reading of Minutes of the October 14, 2006 Annual Meeting
- V. Reports of Officers
- A. Dr. Harry West, President & Director of Business Operations
 - B. Mrs. Kathy Gobrecht, Vice President & Director of Community Relations
 - C. Mr. Paul LaPotin, Secretary & Director of Media Relations
 - 1. Mr. Jim Waggoner, Vice President, Long & Foster Resort Rental Division, will be present for a discussion of rentals/sales at the Plaza
 - D. Mr. Eric Van Orden, Treasurer & Director of Financial Operations
 - 1. Treasurer's Report
 - 2. 2007 Projected Year End Budget
 - 3. 2008 Proposed Budget
 - E. Mr. Paul Fenton, Director of By-Laws and Aesthetics and Appearances
 - 1. Consider a motion to approve the proposed By-Laws Amendment and vote on that motion.
 - F. Mr. Eugene Lew, Director of Internet Operations
 - G. Mr. Robert Price, Director of Building and Engineering Services
- VI. Reports of Committees
- A. Nominating Committee – Janet Strejcek, Chairperson
- VII. Election of Inspectors of Election
- VIII. Election of Directors
- A. Nominations from the Floor
 - B. Introduction of Nominees
 - C. Voting and Collection of Ballots

-----Break for Counting Ballots-----

- IX. Unfinished Business
- X. New Business
- XI. Adjournment of General Meeting
- XII. Board of Directors Meeting to Elect Officers