

## COROLLA CIVIC ASSOCIATION

### NOTICE OF SPECIAL MEETING

A Special Meeting of Corolla Civic Association will be held on **Thursday, September 13, 2018, at 7:00 p.m.** in the Corolla Library.

The sole item on the Agenda for the meeting is the adoption of proposed Amended and Restated Bylaws of the Association. The principal purpose of the amendments is to conform the Bylaws to current Internal Revenue Service requirements and to better articulate the mission, purposes and objectives of Corolla Civic Association in light of association activities since inception in 2011..

Members who are not planning to attend the meeting are asked to return their completed and signed proxy forms (attached hereto) either:

- 1) by a scanned attachment to an e-mail to the Secretary at [wcollinslaw@gmail.com](mailto:wcollinslaw@gmail.com), or*
- 2) by an e-mail to the Secretary at [wcollinslaw@gmail.com](mailto:wcollinslaw@gmail.com), confirming your appointment of him as your proxy for the September 13, 2018 Special Meeting, or*
- 3) by U.S. mail to the Association addressed to it at P.O. Box 444, Corolla, NC 27927.*

*Any designation of proxy is revocable by a Member, either by attendance at the Special Meeting or by written or e-mailed notice to the Secretary.*

A copy of the Bylaws marked to show the proposed changes can be found here: <https://www.dropbox.com/s/aobqr3c8qfs7bry/FINAL%20CCA%20BYLAWS%20Second%20Restatement%20Redline%209.3.18.docx?dl=0>.

We hope to see you at the meeting.

Sincerely,

The Board of Directors, Corolla Civic Association

**COROLLA CIVIC ASSOCIATION  
PROXY FORM**

The undersigned Member(s) in good standing of Corolla Civic Association hereby appoint(s) Bill Collins, Secretary of the Association, with full power of substitution, to vote on my (our) behalf on any and all matters as may properly come before the Special Meeting of the Association to be held on Thursday, September 13, 2018, and any adjournment thereof.

The proxy shall be valid only for this Special Meeting (and any adjournment thereof).

Member Name(s) \_\_\_\_\_

Signature(s)

\_\_\_\_\_  
\_\_\_\_\_ (may be typed if sent via email)

Date \_\_\_\_\_

*Any designation of proxy is revocable by a Member, either by attendance at the Special Meeting or by written or e-mailed notice to the Secretary.*

*Please submit your signed Proxy no later than 5 p.m. on September 13, 2018. Proxies may be submitted as follows:*

- 1) by a scanned attachment to an e-mail to the Secretary at [wcollinslaw@gmail.com](mailto:wcollinslaw@gmail.com), or*
- 2) by an e-mail to the Secretary at [wcollinslaw@gmail.com](mailto:wcollinslaw@gmail.com), confirming your appointment of him as your proxy for the September 13, 2018 Special Meeting, or*
- 3) by U.S. mail to the Association addressed to it at P.O. Box 444, Corolla, NC 27927.*

**NOTE: Spouses who are Association Members count as separate Members. Therefore, if both sign this form or send the Secretary an email, that will count as two members who will be counted as part of the requisite quorum at the Meeting.**