



Club Cascadas de Baja

2019 ANNUAL MEETING NOTICE

April 2019

Dear Cascadas Member,

The 2019 annual meeting of the members of Cascadas de Baja Association will be held on **Saturday, June 15, 2019 at 10:00 a.m.** (Pacific Time) at the Wyndham Irvine/ Orange County Airport Hotel at 17941 Von Karman Ave., in the city of Irvine, California. The hotel's telephone number is (949) 863-1999. ***Please mark your calendar and plan to participate in your association's annual meeting.***

Enclosed you will find the following meeting materials: agenda, the minutes of the 2018 annual meeting, a letter from your Board of Directors regarding the proposed Third Amended and Restated Bylaws, the significant changes made in the proposed Third Amended and Restated Bylaws, and your proxy.

The 2019 Annual Meeting of Members is extremely important to all members. This year we are presenting you with a proposed update of the Bylaws of the Association. This update is extremely important due to the recent change in the Giddings Family no longer being the Developer. There are many references to procedures included in the current Bylaws that are no longer accurate, so the Board of Directors felt it was important to update them.

We have included with this Notice of Meeting a summary of the proposed changes to the Bylaws. The complete proposed amendment has been posted on the Association website under the Members Corner for your review if you desire.

The Board of Directors recommends that you vote to accept the revised Bylaws so that the Association is functioning in compliance with the Bylaws. A majority of the eligible membership (50% plus 1) is required to approve the revised Bylaws. If the Third Amended and Restated Bylaws do not have the required vote by the time of the annual meeting, the polls will be held open until September 13, 2019 to provide additional time to collect ballots.

Please show your Cascadas de Baja Association pride and mark your proxy ***yes*** for approval of the Third Amendment to the Bylaws and by returning your proxy in time for it to be received at Trading Places International by the deadline of 3:00 p.m. (Pacific Time) on Thursday, June 13, 2019.

Sincerely,

By Direction of the Board of Directors of
The Cascadas de Baja Association

The current Board Members are:

Martin F. Russell	President
Lawrence Greenberg	Vice President/Treasurer
Richard Bort	Secretary
Mark Giddings	Director
Glen Brush	Director

(Agenda on Reverse)