

Special Membership Meeting Notice

As specified in the Telemark Interval Owners Association (TIOA) bylaws a thirty-days notice is hereby given of a Special TIOA Membership meeting to be held for the purpose of conducting a membership vote on the sale of Telemark Resort and associated property currently owned by the TIOA.

Date: March 6, 2010
Location: Telemark Resort & Convention Center, Cable, WI
Place: Namakagon Room
Time: 1:00 pm

Members who cannot attend the Special Membership Meeting may utilize the proxy ballots for the Resort Sale sent in the latest newsletter.

Special Membership Meeting Agenda

Registration and ballot distribution	11:00 am to 1:00 pm
Call to order	1:00 pm
Establishment of required quorum	
Review of voting procedures	
Review of the purchase agreement	
Question and Answer Session	
Membership Vote	2:00 pm
Vote results announcement	3:00 pm
Adjournment	

Special Membership Meeting Voting Procedures

As specified in the TIOA Bylaws: Every person who is a recorded member can vote by proxy or in person any regular or special membership meeting. The secretary, on the 10th day preceding the special meeting, shall prepare a list of all persons having a right to cast a vote at such a meeting.

Those who are unable to attend the special membership meeting to cast their vote are encouraged to use the proxy ballot included with this newsletter notification. Please complete **BOTH** sides.

Proxy votes must be completed and postmarked by February 25, 2010 to: TIOA – Proxy Vote, PO Box 609, Cable, WI 54821 to be included in membership vote.

Voting Requirements

A quorum of ten (10) percent of the current membership is required to be present in person or by proxy to conduct a valid vote at the special meeting.

Per State of Wisconsin statutes a two-thirds (2/3) majority is required to approve the items to be voted upon.

Voting Committee Members: Susan Wiik and John Wesolek TIOA Board of Directors, Marge Mergen, Owners Services.