

OFFICIAL NOTICE of The North Woods Association, Inc.
Annual Meeting

Dear Members,

3 October 2007

Another year has gone by and again it is time for our annual business meeting. The Annual Meeting will be held Thursday, 18 October 2007. The time is 7:30 PM and we will meet at the Clark County PUD, Mill Plain Blvd at Fort Vancouver Way, Vancouver, WA 98661.

DIRECTIONS:

(in Vancouver - take the Mill Plain Blvd EXIT off I-5 east to Fort Vancouver Way)

As you will see, this packet requires some prompt attention from you. To keep our organization moving forward, we need you to review your packet materials thoroughly then **return** the PROXY form. It seems that many folks wait until it is too late to send us the proxy. If we have it on file, and you attend the meeting, the proxy can be returned to you on the spot. Of course, if you can't attend, we will have your proxy on file and the Board will be able to move forward with our annual business. Without the required number of members present along with counted proxies, the required business matters cannot be approved and another meeting would be necessary.

AGENDA

- Welcome members and open meeting.
- Read, amend as necessary, and approve minutes from 2006 annual meeting.
 - See www.netnorthwoods.com for review
- Election of new Board Members (to take office at close of this meeting).
 - See Slate and Bios enclosed
- President's Report.
- Treasurer's report:
 - **Note: Dues and assessments are increased for 2008.**
 - Budget Submission for Membership vote

THE NORTH WOODS ASSOCIATION, INC.
13911 NW 50th Avenue, Vancouver, WA 98685
PRES-RICK FIELDS (360) 574-6176 SECRETARY JILL WYLIE (503) 659-1959
TREASURER-CATHRYN HODL (360) 256-5605

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- Committee Reports:
 - Rules and Regulations (David Karkanen)
 - Boat Docks
 - Status of Leases – Cathryn Hodl
 - Status of maintenance & reconfiguration – Dan Brady
 - Water System - Rick Fields
 - Roads – Rick Fields
 - Caretaker – Jim West
 - Investment Accounts Status - Mike Gaines
- New Business
- Adjournment

It is our wish you mark this meeting on your calendar and plan to attend. There will be reports from each of the operating committees. If you have an issue you desire to be added to the agenda, our By-Laws require you forward your request, in writing, to our Secretary, Jill Wylie; Email, mudderbutter@yahoo.com or mail to 14468 SE Creekside Drive, Milwaukie, OR, 97267. This action will allow the Board to gather background information for your issue prior to the meeting date.

The North Woods is a great community and will become even greater with your contribution of time and interest. Thanks in advance for your support.

Warm regards,

Rick Fields, Colonel (Ret), US Army
President