

2005 Notice of Annual Meeting
Shamrock Pines Homeowners Association

Dear Shamrock Pines Property Owners:

The annual meeting of the Shamrock Pines Homeowners Association will be held on Saturday, September 3, 2005 at 11:00 a.m., at the Gearhart City Hall, 698 Pacific Way, Gearhart, Oregon. If you cannot attend, please use the enclosed Proxy. Instructions are also enclosed.

AGENDA

Shamrock Pines Homeowners Association:

1. Introduction of New Members
2. Acknowledgement and recording of Proxies
3. Approval of Prior Year's Minutes (copy enclosed)
4. President's Annual report of activities
5. Treasurer's report
6. Architectural Committee Review and Update
7. Old business
 - a. Maintenance of butterfly habitat
 - b. Neacoxie Creek issues
 - c. Scotch broom eradication
 - d. Board member terms
 - e. Other old business
8. New business
 - a. 2005-2006 Budget (proposed to be substantially same as 2004-2005)
 - b. 2005-2006 Assessments
 - c. Revision of Declaration
 - d. Board Amendment of Bylaws reducing number of Board of Directors from seven (7) to five (5) and redesignation of terms to achieve a 3 year rotation
 - e. Other new business