

**CALL AND NOTICE OF SPECIAL MEETING OF MEMBERS**

**OF THE**

**LAKE SAINT LOUIS COMMUNITY ASSOCIATION**

Notice is hereby given that a special meeting of the members of the Lake Saint Louis Community Association is called to be held for the purpose of voting on the actions described below and to transact such other business as may come before the meeting:

Date of Meeting: Friday, January 15, 2010  
Time of Meeting: 7:00 P.M.  
Place of Meeting: Community Association Clubhouse  
100 Cognac Ct.  
Lake St. Louis, MO 63367  
Voting Actions: Amendments to the By-Laws of the Association as detailed in the enclosed materials shall be presented to the members for vote.  
Ballot Deadline: Mail-in Ballots must be received **no later than January 15, 2010.**

Meeting called by Association member Rick Massey with additional amendments to the By-Laws proposed by the Board of Directors:

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Cliff Hill, Secretary  
Lake Saint Louis Community  
Association