

Thorndale Beach North Condominium

5901 NORTH SHERIDAN ROAD - CHICAGO, IL. 60660 - (773) 561 3079 - FAX 561 4604

March 28, 2011

To: **All Voting Members of Thorndale Beach North**

NOTICE OF ANNUAL MEETING

Pursuant to the provisions of Article V, Section 4 (b), of the Declaration of Condominium Ownership, the annual meeting of the Thorndale Beach North Condominium Association will be held:

**Tuesday, April 26, 2011 - 7:00 PM
Church of the Atonement
5749 North Kenmore Avenue
Chicago, Illinois**

The business of this meeting will be:

1. To elect six Board members to serve for two (2) years each, replacing five who have completed their term of office (i.e., Mary Dyrssen, David Goglin, Sigrid Ingold, Catherine McCarty, and Walter Tatera), and one Board member resigning due to health concerns. The remaining three Directors (i.e., Joan Miarecki, David Sanes and Theodore Sieber) will continue for another year.
2. To hear reports of the officers.
3. The consideration of other matters pertinent to the business, management and welfare of the unit owners and building.

Any TBN owner is eligible to become a candidate for the Board. You are invited to announce your candidacy on the nomination form included with this packet. The basic responsibilities of Board Members include:

- attending Board meetings
- becoming an **active** member of at least one committee.
- keeping informed of the activities of the Board.
- giving serious consideration to all recommendations presented to the Board.
- participating in dialogues and discussion of the Board.

Thorndale Beach North is one of the best operated condominiums in Chicago. Please offer to take your turn in helping to keep it that way. We hope to have more candidates than vacancies so the owners can have a greater choice at voting time.

We urge the presence of the voting member from every unit to ensure both the necessary quorum and a general understanding of the Association's affairs.

The candidate nomination forms are due in the office by **1:30 PM, Monday, April 4, 2011** so they can be reproduced and distributed to all unit owners.

Sigrid G. Ingold
Board President

Thorndale Beach North Condominium

5901 NORTH SHERIDAN ROAD - CHICAGO, IL. 60660 - (773) 561 3079 - FAX 561 4604

SUMMARY OF 2011 NOMINATION AND ELECTION DEADLINES

Monday, March 28, 2011 – Notice of Annual Meeting, Summary of Nominations and Election Deadlines and one nomination form will be delivered to each unit owner (as required by the Declaration of Condominium Ownership).

1:30 P.M., Monday, April 4, 2011 – Candidates for election to the Board of Managers must have their completed and signed NOMINATION FORMS in the office of the building by 1:30 P.M., Monday, April 4, 2011. Forms received after this date will not have enough time for the candidate's name to be printed on the proxy form or be reproduced and distributed to owners by the Board.

Thursday, April 14, 2011 – Copies of all nomination forms received by the April 4th deadline above will be delivered to all units.

1:30 P.M. Thursday, April 21, 2011 – Because of the time required to verify proxies and list proxy holders, completed and properly-signed proxy forms should be in the office by 1:30 p.m., April 21, 2011. In the past, it has been the practice of Thorndale Beach North Condominium Association to accept proxies as late as the Annual Meeting. Although the proxies may be accepted at that time, they will not be deposited in the election box at the meeting. They must first be verified by the election judges. This practice would delay the vote count.

7:00 P.M., Tuesday, April 28, 2011 – The Annual Meeting and election of Directors will be held at **The Church of the Atonement, 5749 North Kenmore Ave.**

7:30 P.M., Tuesday, May 24, 2011 – Monthly Board of Directors meeting to seat the new Board who will elect the new executive officers who will serve during the 2011-12 term.

Sigrid G. Ingold
Board President