



Lake Park Plaza Condominium

3930 N. Pine Grove Ave. / Chicago, Illinois 60613 / (773) 975-6020, www.lakeparkplaza

February 10, 2010

To: All Unit Owners
Lake Park Plaza Condominium Association

Re: **Official Notice of the 32nd Annual Meeting of Unit Owners
Wednesday, March 10, 2010**

The 32nd Annual Meeting of the Unit Owners of Lake Park Plaza Condominium Association will be held on Wednesday, March 10, 2010, at 7:00 p.m., in the Hospitality Room at 3930 N. Pine Grove, Chicago, Illinois.

The primary purpose of the Annual Meeting is to elect five (5) Directors TO SERVE TWO-YEAR TERMS. Other agenda items include the President's Report, Management's Report, and answering written questions submitted to Michael P. Hulbert, Property Manager, by 6:00 p.m. Friday, March 5, 2010. Light refreshments will be served after the meeting. A complete agenda is attached.

Unit Owners in good standing, or their designated proxy representatives, planning to attend the Annual Meeting must register prior to the meeting. This is necessary to determine a quorum has been reached. A quorum consists of 20% of Unit Owners (represented in person or proxy).

Registration will be held Wednesday, March 10, 2010
From 5:30 p.m. – 7:00 p.m., in the second floor lobby.

CANDIDATES

Please find attached copies of the Candidate Data Sheets completed by Unit Owners who have expressed their interest in serving on the Board of Directors. We encourage you to read these thoroughly. We invite you to hear the candidates speak at a Candidates Forum which will be held on Wednesday, February 24, 2010 at 7:00 p.m., in the Hospitality Room, at which time there will be an opportunity to ask questions of the candidates. The candidates will also give a brief presentation at the Annual Meeting. The Board of Directors does not condone individuals running for a seat on the Board of Directors or their representatives to use the common areas as a place to collect proxies. The Board feels this detracts from a positive and harmonious environment.

NOMINATIONS

All Unit Owners who have submitted Candidate Data Sheets will be nominated at the Annual Meeting. Additional nominations will be accepted from the floor.

VOTING

Voting is on a cumulative basis. Each Unit Owner is entitled to four (4) votes. These votes may be cast for any one candidate or distributed among the candidates. The vote of each unit shall be counted according to the percentage of common element ownership as detailed in Exhibit C of the Declaration of Condominium Ownership.

NOTE: You may cast less than five (5) votes, but casting a total of more than five (5) votes will void the ballot. There can not be any 1/2, 1/4, 1/3, etc. votes.

VOTE TABULATION

The office of Nyborg, Condil, and Nyborg will collect and tabulate the ballots. The five nominees who receive the highest percentage of votes will be declared duly elected as Directors of the Association for two-year terms. The results of the election will be posted in the building as soon as the results are finalized, usually 48 hours after the Annual Meeting.

If you have any questions regarding the election process, please stop by the Management Office Monday through Friday, from 9:00 a.m. to 6:00 p.m., or call at (773) 975-6020.

Sincerely,

**BOARD OF DIRECTORS
LAKE PARK PLAZA CONDOMINIUM ASSOCIATION**

Attachments: Annual Meeting Agenda
Voting Instructions
Candidate Data Sheets
Proxy Form



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LAKE PARK PLAZA CONDOMINIUM ASSOCIATION THIRTY SECOND ANNUAL MEETING WEDNESDAY, MARCH 10, 2010 – 7:00 P.M.

*****AGENDA*****

- I. Call To Order
- II. Notification of Existence of a Quorum
- III. Introduction of the Board of Directors
- IV. Nomination of Candidates for the Board of Directors
- V. Candidate Self-Introductions (Limited to three minutes per candidate.)
- VI. Cast Ballots for the Board of Directors
- VII. Auditors' IRS Resolution
- VIII. Report from the President
- IX. Report from the Management
- X. Answer Written Questions Submitted by Unit Owners
- XI. Adjournment

VOTING INSTRUCTIONS

IF YOU PLAN TO ATTEND THE MEETING

We encourage you to vote at the meeting, after hearing the candidates' speeches. You need not bring the Proxy; a ballot will be given to you when you register.

IF YOU DO NOT PLAN TO ATTEND THE MEETING

You may vote by proxy in one of the following ways (see attached Proxy):

1. RESTRICTED PROXY. You may cast your votes as you wish. Complete the entire form.
2. UNRESTRICTED PROXY – DESIGNATED REPRESENTATIVE. You may specifically designate someone else to vote your proxy. (In this case, the designated person may attend the Annual Meeting even if they are not a Unit Owner.)

Fill in the name of your designated representative on the line provided on the top of the form and complete the unit owner information on the bottom of the form. You must sign your name.

3. UNRESTRICTED PROXY – UNDESIGNATED REPRESENTATIVE. The Board President will vote your proxy. You need only to sign your name and complete the unit owner information on the bottom of the proxy.

A proxy may be revoked by you at any time prior to the meeting or by your attendance at the Annual Meeting.

Proxies should be mailed or hand delivered in a sealed envelope marked "Proxy Enclosed" to:

Lake Park Plaza Condominium Association
3930 N. Pine Grove
Chicago, IL. 60613

IF MAILING YOUR PROXY, PLEASE ALLOW SUFFICIENT TIME FOR DELIVERY.

See owner election packet for Candidate Sheets and Proxy Form.