

Water Island Civic Association, Inc.

One Water Island
St Thomas, VI 00802-7800

Notice of Annual Meeting

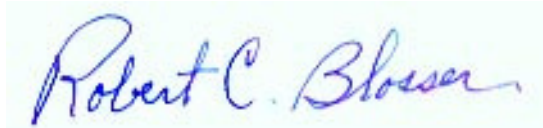
The Annual Meeting of the Water Island Civic Association will be held **Saturday, January 17, 2009** in the Pavilion on Honeymoon Beach. Registration will begin at 8:30am, and the Meeting will commence at 9:00am. In the event of rain, the meeting will be held at the same location and time.

Please find the following attached:

1. Meeting Agenda
2. Summary of 2008 Treasurer's Report
3. Proposed Slate of 2009 Officers and Member-at-Large / Voting Proxy Form and Ballot
4. Projected 2009 Budget

It is very important that any member who is unable to attend submit a proxy, which designates an individual who will represent them at the meeting. A quorum of voting members must be obtained in order to hold the Meeting. Please refer to the attached Proxy form.

Please contact any EC member if you have any questions. We look forward to seeing you at the Annual Meeting.



Robert Blosser
Secretary