

WHH HOA Annual & Election Meeting Notice

Dear Neighbors,

We will hold the annual Willowin Hunting Hills Home Owners Association (HOA) meeting Monday, October 27, 2008, 7:00 p.m. to 9:00 p.m. at the Philomont Firehouse. The meeting will include our annual state of the HOA update to the community and an election for the open Board of Director position. The open Director position is for Mike Kilrain's current position and is a three-year term. Brian Biesecker will chair the meeting and Dan Kelly will serve as Secretary.

The agenda for the meeting will be as follows:

1. Annual Meeting Business
 - a. Welcome and Introductions
 - b. HOA 2008 Accomplishments
 - c. HOA Financial Update
 - d. Open Issues & New Proposals
 - e. Wrap-up
2. Election
 - a. Overview of Election Process
 - b. Nominations for the open Board of Director Position
 - c. Nominee Speeches
 - d. Secret Election
 - e. Ballot Count
 - f. Run-off Election (In case of a tie)
 - g. Declare Winner

Attachments:

A form of proxy, to be used at your discretion is attached so you may assign your voting rights for the Director position to another homeowner in the event you can't attend the meeting yourself.

Nominations for the Director position can be made from the floor of the election meeting when opened by the Meeting Chair or at any time prior to the election meeting. If you would like to nominate a member in good standing to serve as a WHH HOA Director, please send the members name to Dan Kelly at ykelly806@aol.com.

In closing, we hope you will take the time to attend this annual election meeting. The community leaders we elect have a direct impact the quality of our community. If you have any questions or concerns regarding this election meeting and process, please contact one of the WHH HOA Directors.

Sincerely,

Brian Biesecker, Dan Kelly, Mike Kilrain