

MEMORANDUM

TO: Williams Court Homeowner's Association Members
FROM: Sam & Jennifer Humphries
DATE: April 5, 2007
SUBJECT: Meeting to Elect Board of Directors for WCHA

We are again asking for your assistance to:

- (1) participate in the homeowner's association by being a member of the Board of Directors
- (2) elect a Board of Directors in person or by proxy.

Without a Board of Directors, no checks can be written to pay for anything, including mowing and landscaping the common areas, and no decisions can be made. The bylaws require that 51% of the homeowners vote, whether in person or by proxy, to elect a 3 person Board of Directors. It is critical that we have as many homeowners as possible either attend a meeting to elect a Board or assign proxy rights to one of the individuals shown below.

If you are willing to serve on the Board of Directors, please contact Sam or Jennifer Humphries at 693-6619 by Monday, April 16 so that your name may be placed on the ballot.

A meeting to elect a Board of Directors will be held **Tuesday, April 17, 7:00 p.m., 615 Abbey Lane.** *If you are unable to attend this meeting, please complete and return the Proxy below* and mail to 615 Abbey Lane so that a quorum will be represented at the meeting. NOTE: YOU MAY EITHER GRANT A GENERAL PROXY OR A PROXY SOLELY FOR THE PURPOSE OF BEING COUNTED FOR A QUORUM.

I, _____ (full name), the owner of _____ (address) grant this Proxy in accordance with Article II, Section 5 of the By-Laws of the Williams Court Homeowner's Association. This Proxy carries with it the intent of the undersigned to be represented at the meeting of members specified herein by the individual to whom this Proxy is issued and specified.

THEREFORE, being of sound mind and body, I, the undersigned, do hereby issue the aforementioned Proxy to (choose one):

_____ Tommy Raykovich

_____ Sam Humphries

at the meeting of the Williams Court Homeowner's Association, Inc. to be held on April 10, 2007.

Choose one:

This Proxy is to be used to represent me for purposes of a quorum only (initial here) _____

OR

This is a general Proxy and the individual named herein may vote on my behalf on any and all issues brought before the meeting (initial here) _____

SIGNATURE _____ **DATE:** _____

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