

MEMORANDUM

TO: William's Court Homeowners Association

FROM: Sam and Jennifer Humphries

DATE: March 1, 2007

SUBJECT: Meeting to Elect Directors

As you may know, Rene Ochoa has almost single handedly run the William's Court Homeowners Association for the past several years. Unfortunately for all of us, he recently moved to Mexico and is no longer able to serve. Jarrod Cashion, who also served on the Board of Directors, has moved out of the subdivision and is no longer able to serve. You are hearing from us because Rene gave us the documents and financial information as he was leaving town. Neither of us is able to serve on the Board but did agree to pass along all of Rene's records to a newly elected Board of Directors.

A new Board of Directors, consisting of at least 3 individuals, needs to be elected ASAP. Rene kept excellent records and has put everything in an electronic format so that assuming these responsibilities will not be overly burdensome.

We will hold a meeting at our house, ***615 Abbey Lane, on Tuesday, March 20, 7:00 p.m.*** solely for the purpose of electing a Board of Directors. If you are unable to attend but would like to serve, please let us know.

Please RSVP to Sam or Jennifer at 693-6619. Thank you!