

March 28, 2008
NOTICE OF NEVILLEWOOD HOMEOWNERS ASSOCIATION
2008 ANNUAL OWNERS= MEETING

This notice in compliance with the **BY LAWS, Article II, Section 5**, constitutes your **OFFICIAL NOTICE** of the date, time and location of the **ANNUAL OWNERS= MEETING**.

DATE: Wednesday, APRIL 23, 2008
TIME: 7:00 P.M.
LOCATION: The Club at Nevillewood
1000 Nevillewood Drive

Parliamentary Rules governing the election, Nomination Form, Proxy Form and an official Agenda are enclosed.

There are Three (3) Board positions to be filled at this meeting. The three positions are for a two-year term. If you are interested in serving your community, you are urged to complete the Nomination form and mail it to the Management office prior to April 21, 2008 so as to ensure your name being placed on the ballot. Nominations will also be accepted from the floor the day of the meeting.

The governing documents require that a quorum of the Lot Owners be present in person or by proxy to hold the Annual Meeting. If you are unable to attend the meeting, please complete the Proxy form and mail it to the management office, naming the member you choose to vote on your behalf. The member must be in attendance at the meeting. You may also register your proxy by e-mail by visiting the web site at **www. NevillewoodHomeowners.com** and follow the voting instructions. All proxy forms (e-mails or proxy form) must be received by the management office by 2:00 p.m., April 21, 2008 in order to be validated.

The candidates who have been nominated to serve are: Evelyn Simmons, Jim Denvir, and Bill Addy.

Please plan on arriving by 6:30 p.m. in order to be registered and seated.

Sincerely,
For the Nevillewood Board of Directors

Jack Ozanich, Manager
Enclosures