



DATE: November 17, 2009
TO: All Homeowners – Olde England Lake Homeowners Association, Inc
FROM: Olde England Lake Board of Directors & Rhonda Harward, Property Manager
RE: Annual Meeting – December 9, 2009 at 7:00 P.M.

Dear Homeowner,

In accordance with the Declaration for Olde England Lake Homeowners Association, Inc., the Board of Directors has called for the Annual Meeting to be held on Wednesday, December 9, 2009 at 7:00 P.M. at the West Cobb Library located at 1750 Dennis Kemp Lane Kennesaw, GA 30152

The presence of owners in person or by proxy entitled to cast 25% of the votes of the Association shall constitute a quorum. If you are unable to attend the meeting, it is **very important** that you complete and return the enclosed proxy and designate a Board member or another owner to vote on your behalf.

The order of business will be as follows:

- Call to order
- Establishment of a Quorum
- Introduction of current Board Members
- President's Report
- Treasurer's Report
- New Business
- Election of Board Members
- Homeowner Questions
- Adjournment

If you are interested in volunteering on a committee, please contact Rhonda Harward at 404-835-9209 or by e-mail at rharward@cma-atlanta.com

Thank you

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