

# NOTICE OF ANNUAL MEETING

## CROSSWINDS HOMEOWNER'S ASSOCIATION, INC.

P. O. BOX 12633

910-762-3262 office

WILMINGTON, NC 28405-0130

910-762-3252 fax

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### TO: THE MEMBERS OF CROSSWINDS HOMEOWNER'S ASSOCIATION

The Annual Meeting of Members of Crosswinds Homeowner's Association, Inc. will be held on *Saturday, October 10, 2009 at 9:00 AM. It will be at the Myrtle Grove Middle School (cafeteria) located at 901 Piner Road in Wilmington, North Carolina 28409.* The order of business will be as follows:

1. Call to order
2. Neighborhood Watch presentation
3. Roll Call and Certification of Proxies
4. Proof of Notice of Meeting or Waiver of Notice
5. Reading of Minutes of preceding meeting
6. Report of Officers
7. Committee Reports
8. Approval of Association 2010 Budget
9. Election of Members to the Board of Directors
10. Unfinished Business
11. New Business
12. Adjournment

To ensure your representation at the meeting and to establish a quorum to do business, **PLEASE SIGN, DATE AND IMMEDIATELY RETURN THE ENCLOSED PROXY FORM** in the envelope provided. **PLEASE BE SURE TO RETURN YOUR PROXY EVEN IF YOU PLAN TO ATTEND THE MEETING.** *The return of your proxy does not affect your right to revoke the proxy, or to vote in person if you attend the meeting.* Please be sure to write the name of the individual (*in the space provided*) who will be ATTENDING the meeting as your proxy or it may be left blank and the Board of Directors of the Association will vote it for you.

If one or more lots are owned by two or more individuals (*man and wife use upper portion of the enclosed proxy*), a partnership or corporation, **ONE** person must be designated as the Voting Representative for the owners. A "Designation of Voting Representative" form is to be used for this purpose only.

If there are any questions regarding the meeting or the required forms, you may call our office at the above number. *You may fax your proxy to 910-762-3252.*

Sincerely

Richard Collins, AMS, CMCA, PCAM  
HOAMS Community Manager  
for: CROSSWINDS HOA, INC.

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