Meadow Creek Homeowners Association, Inc.

P.O. Box 16325 High Point, NC 27261

Official Notice mailed this 27th day of October 2016

ANNUAL MEETING MONDAY NOVEMBER 28TH, 2016

According to the provisions of Article III, Section 1, of the By-Laws of the Meadow Creek Homeowners' Association, notice is hereby given that the Annual Members' Meeting will be held on Monday November 28th, 2016 at 7:00 p.m. at The Deep River Friends Meeting Hall, 5300 West Wendover Avenue High Point, North Carolina.

The purpose of the meeting will be to discuss the status of the property and to review and ratify the 2017 Budget. There will also be an election of four (4) seats onto the Board of Directors these elected individuals will serve for two-year terms. Nominations for these volunteer positions will be accepted from the floor. Anyone interested in one of the Director positions should contact Greg Domingue at Golden Property Management their telephone number is (336) 887-8975.

Please note that the presence of one-tenth of the Association members in person or by proxy shall constitute a quorum necessary to hold the Annual meeting. <u>If you cannot</u> <u>attend the meeting</u> we ask that you sign and return the enclosed proxy to the address above. If you attend the meeting, your proxy will be returned to you.

The Board of Directors would like to send you these type of notices via electronic e-mail. It will help the community save money and the environment if less paper is sent through the US Mail, providing the community with your e-mail address is a great way to have the Directors send you information about Meadow Creek. You can provide the webmaster with your e-mail address by going to your website **meadowcreekhoa.com**

We look forward to meeting with you on November 28, 2016

Sincerely,

The Meadow Creek Board of Directors

- Vice President Mike Howard
- Secretary Ayana Davis
- Treasurer Caralynn Vaughn
- Director Ryan Bruce
- Chairperson Open
- Director Mary Houck
- President Open

Enclosure: Proxy, Agenda, 2017 Budget