

NOTICE OF ANNUAL MEETING

Northcreek Subdivision Homeowners' Association

Date: Tuesday, November 9, 2010

Time: 7:00 p.m. – 8:00 p.m.

Location: 3343 Sentinel

(Meeting will start promptly at 7pm)

Order of Business - Agenda

1. Approve the minutes from the last meeting
2. Open debate on hiring MOCK, an HOA Management Company to manage our NSHOA
3. Discuss and vote on the 2011 budget (#2 related to voting)
4. Hire a new Board. Will need at least 5 people (president, VP, Treasurer and two general board members)

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Assignment of Proxy

Northcreek Subdivision Homeowners' Association

This proxy is valid only for the duration of the Northcreek Subdivision HOA Annual Meeting of November 9, 2010.

I, _____, owner of _____ am a member* of the Northcreek Subdivision Homeowners' Association and do hereby assign my voting rights for the Annual Meeting of November 9, 2010 to: _____, owner of _____.

Signed (Homeowner): _____ Date: _____

Assignment to President – If homeowner does not assign proxy, proxy assignment will go to the Board President.

*Assignee and recipient must both be members in good standing with NSHOA