

Mount Shaddai Homeowner's Association

Cookie Godsey, Secretary
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NOTICE OF 2008

ANNUAL MEETING

Notice is hereby given, pursuant to the Association by-laws, that the annual meeting of the members shall be held on Saturday, October 18, 2008 at 11:00 AM. The meeting shall be held at the Nantahala EMS building on Junaluska Road, Nantahala Township, Macon County, North Carolina.

We will have a Brunch at 10:00 AM in the EMS building. You are invited to bring a dish and share with all. If you cannot bring a dish, come anyway. We are sure to have plenty. Please call me at 828/321-4249 for more information on the potluck.

The following items are enclosed for your review:

- > Return Envelope for Proxy
- > Meeting Agenda
- > 2008 Proxy Statement
- > Directions to the EMS Building
- > Water Report for those having water
- > Copies of Board Minutes

Current financial reports will be distributed and discussed at the meeting.

PLEASE RETURN PROXY PROMPTLY *** THANK YOU**

I hope that you will be able to attend. It is required that we have a quorum present in order to conduct business, and your presence (or proxy, if you can't be there) is needed. Your thoughts and comments are always welcome. Please be sure to complete the enclosed attendance/proxy form and return it to me.

Note: If you are not sure that you can attend, please complete a proxy form naming the person of your choice who will attend! You may change your mind and proxy at any time up to the meeting; however, if you are not present and we have no proxy, you have lost your vote! If we don't have a quorum, we can't conduct the meeting!

Hope to see you there,

Cookie Godsey, Secretary

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