

Mount Shaddai Homeowner's Association

Cookie Godsey, Secretary
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September 30, 2009

NOTICE OF 2009 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 17, 2009 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:

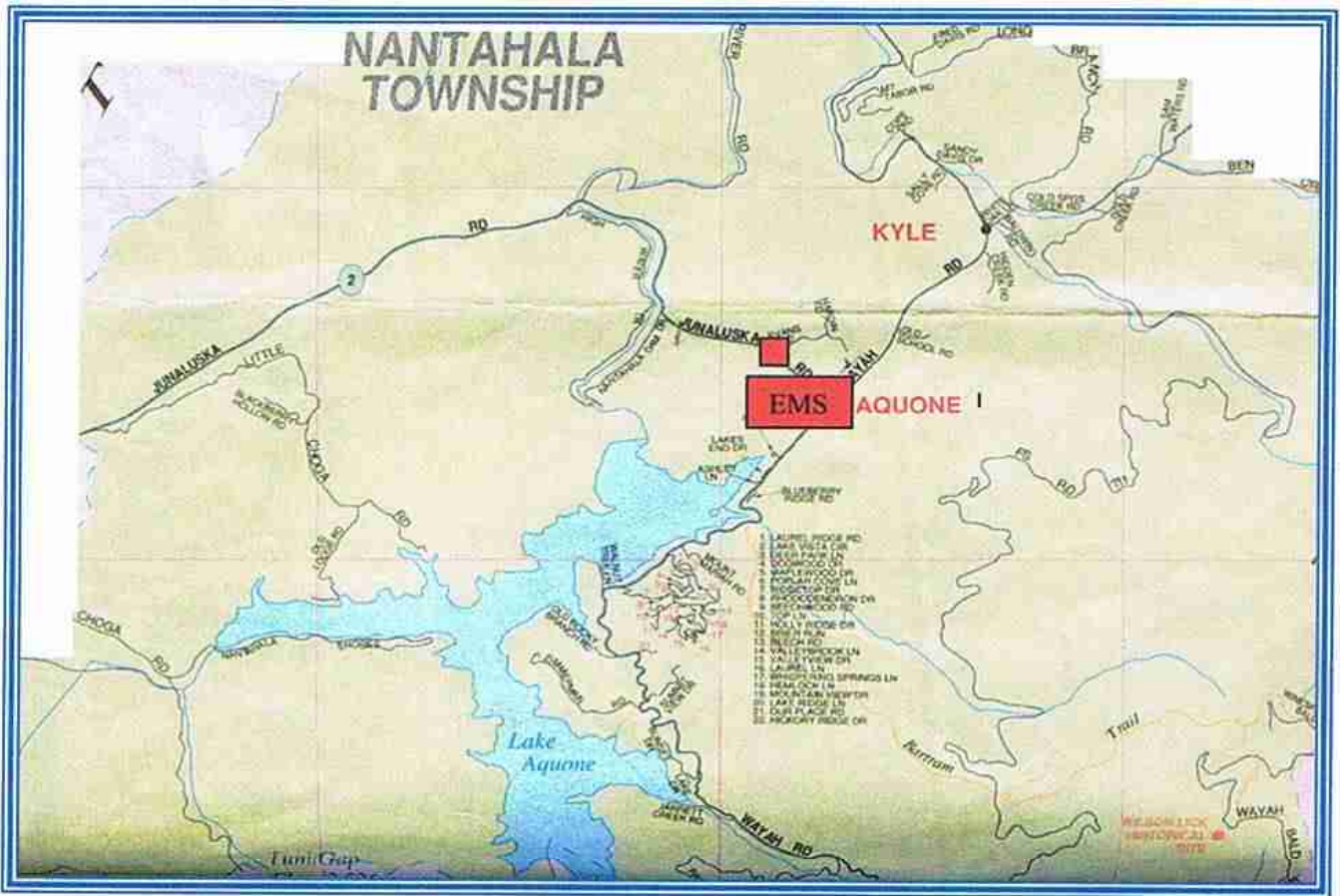
- Return Envelope for Proxy
- Meeting Agenda
- 2009 Proxy Statement
- Directions to the EMS Building
- Water Report for those having water
- Copies of Board Minutes
- Road and water background information (share with family and friends using your cabin)

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, by your presence or proxy, if you can't be there please send in your proxy. 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! **Remember you can assign your proxy to anyone attending but you must send the signed proxy to the secretary so the proxy count can be prepared prior**



Directions to the Nantahala EMS Building

From the El Shaddai II/III gate:

Drive on Wayah Road (HWY 1310) with the lake on your left and El Shaddai on the right turn c
Junaluska Rd. (approximately 1 mile)

The EMS building is on your left, park on the gravel parking area. The meeting room is the las
door;

sign will be on the door.

IMPORTANT: Do not park in front of the building, garage doors must not be blocked

From Andrews:

Take Junaluska approximately 11.5 miles; the EMS building will be on the right, park on the grav
parking area. The meeting room is the last door;

sign will be on the door.

IMPORTANT: Do not park in front of the building, garage doors must not be blocked

If you have any questions please contact Cookie Godsev after October 5, 2009