

timberwood mountain estates property owners association, inc.

**1 Timberwood Drive
Marble, NC 28905**

WEB: <http://tmepoa.com> E-mail: info@tmepoa.com

Marble, September 12, 2014

Official Notification of the 2014 Annual Membership meeting

Timberwood Mountain Estates Property Owners Association, Inc.

To All Members/Owners

In compliance with the Association's by-laws of the corporation, the Board of Directors hereby serves 30 days notice and extends its invitation to ALL property owners of record to the Timberwood Mountain Estates Property Owners Association, Inc.'s 2014 Annual Membership Meeting to be held on:

Date: October 18, 2014

Time: 2:00 PM

Where: **Blue Mountain Coffee & Grill,**
30 NC Highway 141
Murphy, NC 28906.
Phone: 828-837-1362

Agenda:

- 1) Reading of the last annual meeting minutes and adoption thereof.
- 2) President's Report
- 3) Treasurer's Report
- 4) Secretary's Report
- 5) Adoption of the Treasurer's report
- 6) Expiration of Term for the following board members

President	John Leder
Vice President	David Crown
Treasurer	Lisa Leitz
Secretary	Margaret Rancourt

- 7) The following are the remaining board members and their changes:

1-year director expires (Lewis Houser).
2-year director has served one year and is now the 1 year director (Andy Rancourt).
3-year director has served one year and is now the 2-year director (Sarah Mills)

8) Nomination and election of new board members:

President
Vice President
Treasurer
Secretary
3-year Director

All resigning board members have indicated a willingness to serve another term except for Lewis Houser.

9) Discussion, presentation and adoption of the 2015 Budget

10) Old Business:

a) Gate Security and access control.

11) New Business:

- i) Presentation of the board's vote to the members on changes to the late fees and filing of liens as unanimously adopted by the Board (see BOD July 25, 2014 meeting minutes on our website):
<http://www.tnepoa.com>
- ii) Ongoing maintenance challenges and increasing costs.
- iii) Open floor questions and/or discussions.

12) End of Meeting

IMPORTANT NOTE:

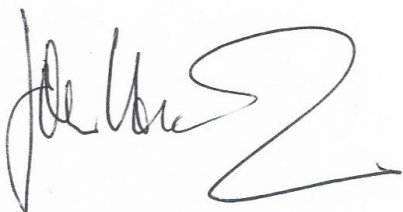
If you cannot attend in person the Board urges ALL those members in good standing to send their proxy vote by e-mail or by US Postal service to insure your vote on all matters at the 2014 annual meeting. Please use the attached proxy vote form for this purpose.

IMPORTANT NOTE:

As reminder, the votes of ALL those members that **ARE NOT in Good Standing** will revert to the Board. Members that ARE NOT in good standing are those members who have not paid their dues and/or assessments for the years 2014 (due by January 31, 2014) and earlier year(s) or that are not current.

Those members on a current payment or service plan as of this date ARE Members IN GOOD STANDING with full membership privileges.

For the Board of Directors,

A handwritten signature in dark ink, appearing to read 'John Leder', written over a horizontal line.

John Leder, President