

## Sugarwood Homeowners Association Notice of 2011 Annual Meeting

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In accordance with the By-laws of the Sugarwood Homeowners Association, the annual meeting of members will be held at St. Elizabeth Church, Tharp Hall on January 08, 2011 at 10:00 a.m. Check-in starts at 9:00 a.m.

The purpose of the meeting is as follows:

- 1) Review the results and activities for the past year.
- 2) Elect/re-elect members to the Board of Directors. The Board members not running for election will act as a nominating committee and will nominate those interested in being considered for election to the Board. In addition, nominations will be taken from the floor before nominations close.
- 3) Vote on the Board's recommendations for the 2011 annual budget and member fees of \$ 290.00 per member.
- 4) Vote on any matters brought before the members per the agenda.

The materials enclosed with this notice include the agenda, list of candidates for election, 2011 proposed budget and a proxy sheet.

**Note:** All members are invited to the Annual Meeting. Members who are delinquent in paying their 2010 fees when the Annual Meeting is called to order will not be able to vote, voice their opinions, or hold office.

Your attendance is important to this meeting. If you cannot attend, you have the option to grant the Board or a voting member your proxy. To do so, please complete the enclosed proxy and mail it to P. O. Box 22702, Farragut, TN 37933. All proxies must be received prior to noon January 7, 2011 for verification.

If you mail your proxy and then attend the meeting, your proxy will be withdrawn, and you have the right to vote in person.

The presence of entitled members or proxies entitled to cast ten percent (10%) of all votes of the voting members shall constitute a quorum.

In order to ensure that we have quorum for this meeting and to avoid having a second mailing which will be another expense for the association, we ask that all entitled members remit their proxy if not able to attend in person. We look forward to seeing you at the meeting.

Sugarwood Homeowners Board of Directors

Dan Sparks	President	Jerry Blossom	Director
Ron Williams	Vice President	John Frazier	Director
Sue Conway	Treasurer	Bruce Mason	Director
Yolanda Ter Hark	Secretary		

Enclosures

Date Notice Mailed: December 24, 2010