

**Notice of the Annual Meeting of
Winslow Farm Community Association, Inc.**

Notice is hereby given to all homeowners in Winslow Farm:
The annual meeting will be held in the Jackson Creek Middle School Cafeteria
3980 South Sare Road ~ Thursday January 15, 2009 ~ 7:00-9:00 pm
Check in will begin at 6:30pm (photo ID will be required)

The purpose of the annual meeting of all homeowners is to consider and act upon the following matters:

- I. Approval of the annual budget for 2009
- II. Election of members of the Community Board of Directors
- III. Community Property issues and proposals
- IV. Association Management issues and proposals
- V. Changes to Winslow Farm Community Association documents

A mail-in proxy ballot is enclosed for home owners who are unable to attend the annual meeting. It is important to have every homeowner participate in this process. A quorum must be reached by homeowners attending or returning the mail-in-annual meeting proxy ballot. (At the request of Moss Creek & Moss Creek Village no voting took place at the special meeting held Nov. 13, 2008, so all items need your consideration at this time). If a quorum is not reached the association will have the additional expense of planning a second mailing and meeting.

Therefore, if you are unable to attend the meeting, please return your ballot in the enclosed (sealed) envelope to the property manager by January 15, 2009:

Manager, Carole Damon, Capital Realty, Inc.
Address: 323 E. Winslow Road Phone: (812) 331-9095

For more information check our website: www.winslowfarmcommunity.com

**Agenda for the Annual Meeting of
Winslow Farm Community Association, Inc.**

- I. Call to Order (Article 2.6.6)
- II. Opening Statement
- III. Establish quorum
- IV. Read (and approve) 2007 annual meeting minutes (Article 2.6.6.1)
- V. Financial Report for 2008 (Article 2.6.6.2)
- VI. Presentation of proposed 2009 Annual Budget (Article 2.6.6.3)
- VII. Introduction of Nominees for Board
- VIII. Homeowner Questions & Candidate Answers
- IX. Other Business (Article 2.6.6.5)
- X. Adjournment and voting by those members in attendance