MONUMENT HILL DRODERTY OWNERS ASSOCIATION

100 Country Club Drive La Grange, TX 78945 (979)968-5514

June 16, 2015

Dear Property Owner:

The Association will hold its annual meeting on Thursday, July 16, 2015 at 7 p.m. at the Frisch Auf! Valley Country Club, 575 Country Club Drive, La Grange, Texas.

<u>Three</u> Directors will need to be elected this year. The Board of Directors has certified only two Association members, Janet Coronado, and Cassandra Duncan, each for election to a two year term ending in July 2017. <u>The Board of Directors is still in need of one more Association member to serve on the Board for the same two year term.</u> Please nominate a third candidate on your Ballot form. There will also be opportunity at the annual meeting, to nominate other candidates for these offices, if the membership so desires.

All property owners are encouraged to attend this annual meeting. If a property owner is unable to attend, the Bylaws of the Association, Article 3, Section 3.06 provide that a member may vote by proxy or by mail. Enclosed are your proxy and ballot forms. If you will not be attending the meeting, please return either a proxy form OR a ballot, but not both, by July 2, 2015. Proxy or ballot forms may be returned via mail to 100 Country Club Drive, La Grange, Texas, 78945, or returned in person to the Fayette County WCID-Monument Hill / Monument Hill Property Owners Association office located at 100 Country Club Drive, La Grange, Texas.

If you attend the meeting after you have sent in your proxy or ballot, you may claim your proxy or ballot at the door if you desire. If you need help identifying your lot and section numbers, please contact our Office Manager, Lori Steffek, at (979)968-5514, Monday through Friday, 9:00 a.m. to 12:00 p.m., for assistance.

Light refreshments will be served at the beginning of the meeting.

Monument Hill Property Owners Association

V

Michael Corker, President

Encl: Proxy/Ballot Form

MONUMENT HILL PROPERTY OWNERS ASSOCIATION **2015 BALLOT**

Printed Name:
Number of Lots Owned:
Please cast your vote by placing an "X" by the names of the candidates you have chosen. WE MUST ELECT THREE PERSONS THIS YEAR! PLEASE NOMINATE A THIRD PERSON.
Janet Coronado
Cassandra Duncan
(person you would like to nominate)
MONUMENT HILL PROPERTY OWNERS ASSOCIATION 2015 PROXY
I (We) own lot(s)* number, Section and hereby authorize Michael Corker and Carla Hartley, either of which may act alone, to vote my (our) proxy at the annual meeting of the Monument Hill Property Owners Association to be held at 7 p.m., Thursday, July 16 th , 2015 at the Frisch Auf! Valley Country Club, La Grange, Texas.
Signed: Date:
Signed: Date:
*Additional lots owned may be listed here:
Lot No, Section
Lot No, Section
Lot No. Section