

**NOTICE OF ANNUAL MEETING OF MEMBERS OF
GOLF HIGHLANDS HOMEOWNERS ASSOCIATION**

TO: ALL MEMBERS OF GOLF HIGHLANDS HOMEOWNERS ASSOCIATION

PLEASE TAKE NOTICE that the 2019 Annual Meeting of the Members of the Golf Highlands Homeowners' Association has been called and will be held:

DATE: May 21, 2019

TIME: 7:30 p.m. (check-in begins at 7:15)

PLACE: Boulder Pointe Golf Club & Banquet Center

for the purpose of electing five Directors to the Board of Directors, and for the transacting of such other business of the Association as may properly come before the Board. To have an election, the presence of lot owners or proxies entitled to cast fifty percent (50%) of all votes for the lot owners shall constitute a quorum for the meeting. Each lot owner shall be entitled to one (1) vote for up to five (5) candidates. If a lot owner owns multiple lots, then that lot owner is entitled to the equivalent number of votes.

Five (5) Directors will be elected at this meeting for a one year term and each shall be a Director until a successor is elected at the next annual meeting.

All Members are encouraged to attend this important meeting. You may give your proxy (enclosed) to any person who will be in attendance if you cannot be present. Please also give thought to who you would like to nominate to serve as your directors.

Please note that a lot owner in default for nonpayment of assessments shall not be entitled to vote at any meeting of the Association so long as such default continues. Any delinquent lot owner who wishes to cure such delinquency before the Annual Meeting should contact Shellie Conner with Trademark Property Solutions at least seven (7) days before the Annual Meeting to request and satisfy the outstanding balance.



THANK YOU FOR YOUR PARTICIPATION



LEADERS IN CONSTRUCTION, REAL ESTATE, PROPERTY MANAGEMENT,
HOA MANAGEMENT & FIELD SERVICE

GOLF HIGHLANDS HOMEOWNERS ASSOCIATION

GENERAL PROXY

I, the undersigned, do hereby constitute and appoint _____ as my true and lawful attorney, substitute, and proxy, for me and in my name, place, and stead, to vote upon any and all business that may come before the Golf Highlands Homeowners' Association at the Annual Meeting at which I am not present in person, to be held on May 21, 2019, requiring a new proxy for any adjourned meeting, as fully and with the same effect as I might or could do were I personally present. I hereby ratify and confirm all that my attorney or substitute shall lawfully do or cause to be done by virtue hereof. I hereby revoke any proxy or proxies heretofore given by me to any person or persons whatsoever for the above purposes. This proxy shall be for all lots which I own in Golf Highlands Subdivision.

IN WITNESS WHEREOF, I have executed this proxy on _____, 2019.

(NAME)

(SIGNATURE)

(NAME)

(SIGNATURE)

(ADDRESS)

(UNIT NUMBER)

NOTE: THIS PROXY MUST BE EXECUTED BY THE DESIGNATED VOTING REPRESENTATIVE FOR THE SUBJECT UNIT, OR IN THE ABSENCE OF SUCH DESIGNATION, ALL MEMBERS OF THE SUBJECT UNIT.



LEADERS IN CONSTRUCTION, REAL ESTATE, PROPERTY MANAGEMENT,
HOA MANAGEMENT & FIELD SERVICE

OFFICIAL BALLOT – ELECTION of BOARD of DIRECTORS

Five positions on the Association Board of Directors for a one year term. These seats will be filled at the Annual Meeting scheduled for 7:30PM Wednesday, May 21, 2019 at Boulder Pointe Golf Club. You can vote either in person at the meeting or by proxy if you cannot attend.

BALLOT – BOARD OF DIRECTORS

Note: Each lot owner may vote for up to five candidates. Only one ballot per lot is allowed. To vote for a candidate, please write the candidate’s name on the line provided.

(write-in candidate) _____

(write-in candidate) _____

(write-in candidate) _____

(write-in candidate) _____

(write-in candidate) _____

Golf Highlands Homeowners Association Annual Meeting Agenda

- Meeting Called to Order / Registration & Proxies collected
- Introduction of Board Members and Trademark members
- Old Business (2018 Financial Review, Activities, and Waterstone Master HOA updates)
- New Business (2019 Budget, Activities/Plans)
- Election (if quorum is met)
- Open Forum/Q&A
- Conclusion of meeting