

Friday May 7, 2010

Countryside Homeowners Association, Inc.
Westfield, Indiana

Dear Countryside Homeowner,

Once again quorum was not attained at the April 22, 2010 meeting due to a lack of participation by Countryside Homeowner Association (CSHOA) members (30% required). This means the CSHOA, as required, will hold an Annual Meeting & Board of Director Elections (3rd attempt) at:

7 PM on Thursday June 10, 2010 at the Countryside Clubhouse 250 East 169th Street.

All previous ballots/votes are null and void. **A new ballot is required, even if you voted in either of the first two attempts to elect a Countryside Homeowner Association Board of Directors.** Anyone voting must be a member in good standing of the Countryside Homeowners Association.

In order to vote for the next CSHOA Board of Directors, you have two options.

1. Attend the meeting and vote in person (one member per homestead / lot).
2. Use the enclosed Directive Proxy Ballot to cast your vote via mail or fax.

A Directive Proxy Ballot allows you to vote without the need to attend the meeting. By signing the form and voting, you are directing another CSHOA member to cast your vote. If you do not designate another member on the form, the current CSHOA Secretary will cast your vote. If you are unable to attend the meeting, please carefully read, fill out and sign the form. Next you must either give the Proxy Ballot to a CSHOA member who is attending the meeting or send the form to Omni by fax or mail by noon on Wednesday June 9, 2010.

There are seven candidates running for five positions on the Board of Directors. You may also submit write-in candidates who are members in good standing. You can vote for up to 5 total candidates per owned lot.

As a reminder, on a "third" attempt our covenants require a quorum of 15% of the total membership in order for the election to be validated. In order to avoid the continued extra costs of doing this election over, it is imperative that you vote either by attending the meeting or vote via proxy.

Proposed Annual Meeting Agenda

1. Call to Order
2. Roll Call (verification of quorum)
3. Report of CSHOA Officers
4. Review CSHOA Budget and current financials
5. Election of CSHOA Officers
6. Any new business to come before the CSHOA

If you should have any questions, please call my office at 317.541.0000

On behalf of the Countryside Homeowners Association
Omni Management Services, Inc., Agent

Carl Long
Property Manager