

February 3, 2010

Countryside Homeowners Association, Inc.  
Westfield, Indiana

Dear Homeowner,

The Countryside Homeowners Association will be holding its Annual Meeting on March 11, 2010, at 7 PM. The location is Oak Trace Elementary School which is located at 16504 Oak Ridge Road. During the Meeting, the Association will hold the annual election to elect the Board of Directors. Anyone voting must be a member in good standing of the Countryside Homeowners Association.

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

1. Attend the meeting and vote.
2. Use the enclosed Directive Proxy Ballot.

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 HOA member to cast your vote. If you do not designate another member, the current HOA Secretary will cast your vote. If you are unable to attend the meeting, please fill out and sign the form. Next you must either give the Proxy Ballot to a HOA member who is attending the meeting or send the form to Omni by fax or by mail by March 10, 2010.

There are seven candidates running for five positions on the Board of Directors. Or you may vote for write in candidates. Any write-in candidate needs to be a member in good standing of the Countryside Homeowners Association.

As a reminder, our covenants require a quorum in order for this election to be valid. For the first annual meeting, we need to reach 60% of the total membership. In order to not incur the extra costs of doing this election over, it is imperative that you vote either by attending the meeting or vote by proxy.

#### Annual Meeting Agenda

1. Call to order & Reading of the 2009 minutes
2. Nomination committee selection
3. Reserve study presentation
4. 2010 budget & Financial review
5. Candidate introduction w/ Q&A
6. Officer election
7. Open forum

We look forward to seeing you at the meeting. 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