



Dear Homeowners,

The **2012 Annual Meeting** will be held at the clubhouse (180 Island Blvd., Missouri City, Texas) on **Tuesday, January 10, starting at 7:00 PM**. All members are welcome and encouraged to attend. The meeting will include a review of this year's activities and discussion of plans for 2012.

An important part of the meeting will be the election of three (3) Directors to fill the expiring term of **Adrienne Barker, Jim Gasper, and Jonathan Winfile**. All have agreed to stand for election to another term as representatives of Lake Olympia. Effective January 1, 2012, "a provision in a dedicatory instrument that restricts a property owner's right to run for a position on the board is void." Accordingly, area wide elections will be held from now on as opposed to area specific elections.

In order to remain serving on the Board, however, a director must be able to regularly attend Board meetings and may miss no more than five meetings in a year. In addition, there is a requirement that a director may not miss more than three consecutive meetings. Currently, Board meetings are held on the fourth Thursday of each month at the Club House.

If you are an owner and are interested in running for a Board position, please mail, fax or email a biographical sketch for posting on the association's Web site at www.lakeolympia.org. Nominations will also be accepted from the floor at the meeting. All members may vote for three (3) directors.

Another issue for this meeting is community involvement. We need more owner participation. Please come to the meeting, find an area of our community association that interests you and consider volunteering. You make Lake Olympia special and, without your personal interest and commitment, we cannot continue to have a premier community.

A quorum must be present in order to transact the business of the Association. The quorum amount for the called Annual meeting is 10%, which is one hundred eighty-four (184) votes via proxy or in person. A quorum may be obtained through your presence at the meeting or by your proxy. Should you be unable to attend, please sign and return the enclosed proxy or assign it to someone who will be attending. If you are uncertain about your attendance, send in your proxy anyway and if you come to the meeting, it will automatically be returned to you.

The Board of Directors appreciates your support by attending the meeting or filling out the enclosed proxy and returning it promptly.

Sincerely,

The Lake Olympia Civic Association Board of Directors