

Woodland Trails North Community Improvement Association, Inc.

December 27, 2011

ANNUAL MEETING OF THE MEMBERSHIP OF WOODLAND TRAILS NORTH COMMUNITY IMPROVEMENT ASSOCIATION, INC. (a Texas non-profit corporation)

Dear Woodland Trails North Homeowner:

In accordance with the provisions of Article V, Section I of the By-Laws of Woodland Trails North Community Improvement Association, Inc., notice is hereby given that the Annual Meeting of the Association Membership will be held at **St. Matthews Church**, located at **9915 Hollister, in the auditorium** on **Tuesday, January 10, 2012 at 6:30 p.m.** Sign-in will begin at 6:00 p.m.

The purpose of the Annual Meeting will be to hold the regular election of Board of Director members; to review the financial condition of the Association; to review the past year's activity; and to discuss and/or act on other business that may be properly placed before the Membership.

If you have an item of business that requires a vote of the Membership, or if you wish to submit the name of an Association member to the Nominating Committee, please submit them to the Board of Directors through the Management Company so that they may be placed on the Agenda or the Ballot. *All such items must be received in writing prior to January 10, 2012.*

In the event that you know you will not be able to attend the meeting, we have enclosed a proxy form. You may use this form to 1.) appoint another homeowner to exercise your vote, 2.) designate that your proxy is "non-voting" and is to be used only for the purpose of obtaining a quorum, or 3.) vote via absentee ballot – **cumulative voting is not allowed**. **BE SURE THAT THE PERSON YOU DESIGNATE AS YOUR PROXY PLANS ON ATTENDING THE MEETING. THE PROPERTY ADDRESS MUST BE ON THE PROXY FOR IT TO BE VALID.**

Please return completed proxy forms to Genesis Community Management, Inc. at the address below or fax to (713) 952-3972 so that they can determine if a quorum will be represented at the meeting. The proxy forms received will be available at the meeting. If you decide to attend the meeting, your presence will revoke the proxy.

To date, there is **\$232,583.82** in outstanding association dues. Please contact the accounting department at Genesis Community Management to find out if you have an outstanding balance or you may log on to www.genesiscommunity.com to be able to view you account 24 hours, 7 days a week; ***payment plans are available.***

If you would like to volunteer for the Picnic in the Park or the Halloween Safe House in 2012, please contact Athena Castillo at Athena@GenesisCommunity.com. Thank you.

Sincerely,
The Board of Directors of Woodland Trails North

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