

HAWK ISLAND ESTATES

PROPERTY OWNERS ASSOCIATION, INC.

Date: October 6, 2012

Subject: 2012 Annual Meeting

In accordance with our bylaws, the Hawk Island Estates Property Owners Association annual meeting will be held on **Saturday, November 3, 2012 at 10:00 a.m.** The meeting will be held at the clubhouse at Pelican Bay Condominiums. Pelican Bay is located at the end of Pelican Drive and the entrance to the clubhouse is inside the pool area.

Your representation at the meeting, either in person or by proxy, is extremely important. If you are unable to attend, please complete the enclosed form to indicate your choice of proxy. Completed forms can be either brought to the meeting by the named proxy, or returned prior to the meeting to:

Karen Pederson
1511 Hawk Island Drive
Osage Beach, MO 65065
Phone - 573-302-1320

If you are not sure whether you will be able to attend the meeting, please complete a proxy form and return it, just in case. The proxy will be cancelled if you attend the meeting.

Without a majority of the property owners being represented either in person or by proxy, we will be unable to proceed with the meeting. The time, work and expenses incurred in preparing for the meeting will have been wasted, and another meeting will have to be called.

If you have any questions, please do not hesitate to contact any of the board members: Tom Eckdahl, Tom Otto, Cindy Howell, Karen Pederson or Janet Becker (Fanning).

Please take a little time out of this Saturday to attend. This is an opportunity to learn what's happening in our community, voice your opinion on the issues and participate in the voting.

Very truly yours,

Tom

Tom Eckdahl
President
HIEPOA

Please do your share to keep Hawk Island beautiful!