

1787349-62-2-4

**OLDE ENGLAND LAKE HOMEOWNER
ASSOCIATION, INC.
NOTICE OF ANNUAL MEETING**



DATE: November 21, 2012

TO: Olde England Lake Homeowners

FROM: Olde England Lake Board of Directors

RE: Notice of Annual Meeting and Proxy

Olde England Lake Homeowner Association's Annual Meeting is scheduled for **Tuesday, December 4, 2012, 6:30-7:30 PM**, at the West Cobb Library, located at 1750 Dennis Kemp Lane, Kennesaw, GA 30152. The primary purpose of the meeting is to review 2012.

IMPORTANT NOTE: Regardless of your ability to attend the meeting, please return the enclosed proxy (one proxy per address) to be received no later than December 3, 2012, to All-In-One Community Management. Return by mail to 5200 Dallas Hwy, Suite 200, #266, Powder Springs, GA 30127 or by fax to 678-363-6481.

WE NEED YOUR PROXY! A quorum is established with 25% of our entitled members. Typically, proxies are needed to establish a quorum without which neither an election nor business can be conducted. In the event you are able to attend the annual meeting, your proxy will be returned to you to allow you to cast your vote in person.

We look forward to seeing you at the meeting.

Thank you,
Olde England Lake Board of Directors

OLDE ENGLAND LAKE HOMEOWNER ASSOCIATION, INC.
ANNUAL MEETING PROXY
December 4, 2012



The undersigned member(s) is/are the record owners(s) of the Lot described below which is located within the Olde England Lake development.

I will not be able to attend the meeting on December 4, 2012 and appoint the Board of Directors of the Association as my proxy holder, or in their place, I appoint _____

as Proxy holder to vote and otherwise represent all of my/our membership voting rights at the Annual Meeting of the Members of Olde England Lake Homeowner Association to be held December 4, 2012, 6:30 PM, at the West Cobb Library, located at 1750 Dennis Kemp Lane, Kennesaw, GA 30152, and any continuation or adjournment thereof, and to represent, vote or otherwise act for me/us for all matters that may rightfully come before the members at this meeting. In the event I/we attend the meeting, the proxy will be returned to me upon request.

This Proxy and the authority represented herein may be revoked at any time by the undersigned and, unless revoked, shall terminate upon final adjournment of the aforesaid Annual Meeting of members. Further, this Proxy and the authority represented herein shall include and, without limitation, shall specifically concern and has been executed for the following matters:

Establish a quorum at the annual meeting.

Name(s) of Member: _____

Address of Olde England Lake Residence: _____

Signature of Member: _____ Date _____

Please give the completed proxy to the proxy holder to bring to the annual meeting or mail to:

All-in-One Community Management
5200 Dallas Highway
Suite 200 PMB 266
Powder Springs, GA 30127
Fax: 678-363-6481



2013 Neighborhood Directory Contact Information Update Request Form

November 15, 2012

David Massey, Coordinator

It's that time of the year again for the neighborhood directory to be updated. This information is voluntarily given and is password protected. ONLY OEL homeowners will have access and personalemail addresses will NOT be published in the directory.



Please note: Our Neighborhood Watch Program works better when contact information is available. Notifying the police and/or fire department is the first step and notifying the homeowner is secondary when suspicious activity or emergencies are observed in or around your property.

Please take a few moments to complete this form and either scan the form & email or simply type the requested information in an email then send to davidmassey1975@gmail.com or drop in my mailbox at 4555 Welshfield.

Please provide any of the information below that you're comfortable with:

HOUSE NUMBER AND STREET NAME: _____

HOME PHONE: _____

HOMEOWNER 1: _____ CELL PHONE: _____

EMAIL ADDRESS : _____

HOMEOWNER 2: _____ CELL PHONE: _____

EMAIL ADDRESS : _____

****EMERGENCY CONTACT NAME & PHONE:** _____

(**if you prefer not to give any information, please indicate which OEL neighbor we can go to in case of an emergency concerning your home)

NOTE: "Homeowner 1 and 2" are for listing up to two adults per household. Corrections and updates can be made at any time by contacting davidmassey1975@gmail.com.

The 2013 directory password will be [REDACTED] and if all goes well it will be online before December 31st. To send an email to any OEL homeowner, one must use that person's house number @oelhoa.org. For example: 4555@oelhoa.org (4555 is my house number and oelhoa.org is the domain name of our website) The server will automatically forward emails addressed this way to that homeowner's private email address. Forgot password, email anyone from "contact" list on our OEL website.

Access to the directory is via our website at <http://oelhoa.org/documents.html> and / or our OEL Facebook group page at <https://www.facebook.com/#!/groups/oelsubdivision/files/>.

Happy Holidays and see you all at the meeting in December!