

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

DATE: November 14, 2013

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 10, 2013, 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 elect members to the Board of Directors and review 2013. The budget for 2014 is included in this mailing.

We are happy to announce that the 2014 annual assessment is being reduced by \$25 to \$675 per home.

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 9, 2013**, 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 10, 2013

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 10, 2013 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 10, 2013, 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 matter of voting in the proxy holder's discretion in the election of Directors for Olde England Lake Homeowner Association.

CHECK ONLY ONE OF A or B. Do not mark more than one instruction.

- A. each household is allowed one vote for each vacant Board of Director position for a total of 5 votes. Each term is for 2 years. Only one vote may be cast for any one candidate.
Improperly voted proxies will be voided and not counted in the election of Directors.

CANDIDATES **Check Five [5]**

Patti Berger (incumbent): _____ []

Tina Cox (incumbent): _____ []

Barbara Dunbar (incumbent): _____ []

Kristi Long (incumbent): _____ []

Allen Rosenfield (incumbent): _____ []

Write-in Candidate: _____ []

- B. to vote in the proxy holder's discretion in the election of directors.

Name(s) of Title Holder: _____

Address of Olde England Lake Residence: _____

Signature of Title Holder: _____ Date _____

Additional Title Holder Signature (if applicable): _____

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