

PROVIDENCE ARBOURS HOMEOWNERS ASSOCIATION, INC
919 Norland Rd
Charlotte, NC 28205
(704) 970-4155

NOTICE OF ANNUAL MEETING

All Members of The Providence Arbours Homeowners Association, Inc. are notified that an Annual Meeting of the Association will be held at Providence Spring Elementary School Media Room, **located at 10045 Providence Church Lane on Tuesday, October 25, 2011 at 6:30 pm. Registration will begin at 6:15 pm.** The purpose of this meeting is to review year to date financial information, approve the 2012 Operating Budget for the Association, elect/appoint four (4) Board Members, and to discuss other business as may be properly brought before the meeting. Two owners will be elected to serve two (2) year terms, and 2 owners will be appointed to fulfill the remainder of two existing terms (1 year remains on these terms).

The Providence Arbours Homeowners Association Board would like to encourage residents to consider serving on the Board or on the Architectural Review Committee (ARC). If you are interested in serving on the board or know someone who is willing to serve on the board or ARC, please complete the enclosed Nomination Form and return it to Henderson Properties no later than Monday, October 24, 2011. Forms may be faxed to 704-569-9669, emailed to hoa@hendersonproperties.com, or mailed to the address above.

Voting privileges will be extended only to those homeowners with accounts paid in full. To be current, full payment must be received by Henderson Properties by the annual meeting date. No payments will be accepted at the meeting.

You are invited to attend in person or by proxy. If you cannot attend the meeting, **please sign and return the enclosed proxy**, designating someone to vote on your behalf to ensure a quorum. A quorum is necessary for business to be conducted. You may fax, email, or mail the proxy to Henderson Properties on or before Monday, October 24, 2011 or you may send your proxy with another homeowner.

Please contact Henderson Properties via email at HOA@HendersonProperties.com or via phone at (704) 970-4155 if you have any questions.

As a friendly reminder, please remember to submit an ARC request (available through our website or by contacting Henderson Properties) for any exterior modifications, alterations, or improvements to your home (including new roofs). Please remember that failure to comply with the ARC guidelines may result in fines being assessed to your account. Please reference the website (www.providencearboursboa.org) for information regarding fines, violations, and Architectural Guidelines.

This notice is given this the 14th day of October, 2011.

On Behalf of the Board of Directors,

Julie A. Shadrick, CMCA
Community Association Manager