



Date: October 1, 2008

To: Oaks of Savannah Association

From: Oaks of Savannah Association Board of Directors

Re: Homeowners Association Special Meeting Notice

It is election time for the Oaks of Savannah Association members and one board member's seat is open to all nominees.

The meeting will be held on **Thursday, October 30, 2008 at 7:00 PM**. We have arranged to meet at the **Champlin Library** located at 12154 Ensign Avenue North, Champlin, MN.

If you are interested in serving on the Board of Directors for the Oaks of Savannah Association, please fill out the enclosed nomination form and return it to my attention before October 24, 2008. Nominations will also be taken from the floor at the meeting.

If you have any questions, please call Cary McCombs at 763-427-0617.

If you can not attend this meeting, please return the PROXY that is included in this packet so a quorum may be met. You will NOT lose your right to vote in the future.

Sincerely,

BOARD OF DIRECTORS
OAKS OF SAVANNAH ASSOCIATION

NOTICE OF HOMEOWNERS ASSOCIATION MEETING

The Special Meeting of the Oaks of Savannah Association will be held at 7:00 PM on Thursday, October 30, 2008. The meeting will be held at the **Champlin Library**, located at 12154 Ensign Avenue North, Champlin, MN 55316.

The purpose of this meeting is to elect a board member to fill the open seat.

AGENDA

1. Introductions
2. Roll Call \ Establish Quorum
3. Nominations Presented/Called For
4. Nominees' Presentations
5. Appointment of Inspectors of Election (2)
6. Election of Directors
7. General Discussion\New Business
8. Results of Election
9. Adjournment

It is important that at least 25% of the homes be represented either by attendance or by proxy so that a quorum may be established.

An election can not be held until a quorum is established, so please if you can not attend complete and return the enclosed proxy. Keep in mind that you are not giving up any rights to future votes. It is merely to meet quorum.

Again, if you are unable to attend, please complete the enclosed PROXY / BALLOTS and forward to the following by October 28, 2008.

Return Address:

OAKS OF SAVANNAH ASSOCIATION
P.O. BOX 118
CHAMPLIN, MN 55316

We look forward to seeing you at the meeting.

If you have any questions feel free to give me a call, Cary McCombs at 763-427-0617.

BOARD OF DIRECTORS
OAKS OF SAVANNAH ASSOCIATION

NOMINEE FOR BOARD OF DIRECTORS

NAME: _____

ADDRESS: _____

PHONE#: _____

EMAIL ADDRESS: _____

PREVIOUS ASSOCIATION COMMITTEE INVOLVEMENT, IF ANY:

OTHER PROFESSIONAL, CIVIC OR SPECIAL INTEREST COMMITTEE OR GROUP INVOLVEMENT:

WHY DO YOU FEEL YOU WOULD MAKE AN EFFECTIVE BOARD MEMBER?

WHAT ISSUES WOULD YOU LIKE TO SEE THE BOARD ADDRESS DURING THE NEXT YEAR?

By signing below, I acknowledge that if nominated and elected to the Board of Directors for Oaks of Savannah Association, I will accept those responsibilities as described in the Bylaws.

Signed _____ Date:

PLEASE MAIL BACK BEFORE October 24, 2008 TO:

OAKS OF SAVANNAH ASSOCIATION
P.O. BOX 118
CHAMPLIN, MN 55316

OAKS OF SAVANNAH ASSOCIATION

PROXY

The Bylaws of Oaks of Savannah Association provide an opportunity for those who are unable to attend the Homeowners Association Meeting to appoint a proxy to represent their voting interest at the meeting.

This proxy is good for the Meeting scheduled for 7:00 PM on October 30, 2008, at the Champlin Library, located at 12154 Ensign Avenue North, Champlin, MN 55316 and such other times as the Meeting may be rescheduled or re-convened.

I/We _____ and _____
(Owner) (Co-Owner, if any)

(Address)

do hereby grant my/our proxy to the President of the Board of Directors or

Name Address

Check One:

_____ This proxy carries with it the full right for the proxy holder to cast his/her votes, as he/she feels fit.

_____ This proxy may be used for establishment of attendance quorum requirements only. No votes may be cast on my/our behalf.

Signed:

Owner/Co-Owner _____ Date _____

Co-Owner _____ Date _____

Proxy-holder Signature _____ Date _____

Please return this Proxy to Oaks of Savannah Association, P.O. Box 118, Champlin, MN 55316 by October 28, 2008, if you can not attend the meeting or send it to the meeting with the Proxy Holder.