

CLAIBORNE/CLAIBORNE WOODS HOMEOWNERS ASSOCIATION

**P.O. Box 858
Huntersville, NC 28070**

ANNUAL HOMEOWNERS MEETING NOTICE

CLAIBORNE/CLAIBORNE WOODS HOMEOWNERS ASSOCIATION

JANUARY 24, 2006

The annual meeting for the Claiborne/Claiborne Woods Homeowners Association will be held on Tuesday, January 24, 2006 from 7:00 – 8:00 p.m. at Long Creek Elementary School, in the Media Center. Please mark your calendars.

Your attendance at this meeting is crucial in order to address any community concerns, including voting in one new Board Member. We cannot do it alone. Your input and participation is vital to making this a safe, comfortable and friendly community. Please plan to attend and voice your opinion. Without your participation we cannot conduct a business meeting or approve a new Board Member. There will be drawings for door prizes.

We will begin the meeting promptly at 7:00 p.m. (or as soon as we have a quorum) so please plan to be on time. If you are unable to attend the meeting, please give your proxy to a board member, or a neighbor who will be attending that can vote on your behalf, or send it in before January 20, 2006 to the address below:

Claiborne Woods Homeowners Association
P.O. Box 858
Huntersville, NC 28070

Directions to Long Creek Elementary: Turn right out of our neighborhood onto Mt Holly/Huntersville Rd, turn left at 1st light onto Beatties Ford Rd, go ¼ mile and you will pass Long Creek Elementary on the left, make the first left after the school onto Midas Springs Road, go behind the school and turn left into the parking lot.

PROXY VOTE

The undersigned member of the Claiborne Homeowners Association, a North Carolina Non-Profit Corporation, hereby constitutes and appoints _____ as my attorney and proxy, with full power of substitution to act, vote and to execute consents with respect to all of my voting rights in said corporation, as I might do myself, at the meeting of the members of said corporation to be held on the 24th day of January, 2006.

This proxy shall be in full force and effect until the final adjournment of the aforementioned meeting and may be revoked by me at anytime.

Homeowner's
signature _____