Audubon Trace Property Owners Association

April 17, 2007

Dear Homeowner,

The Board would like to take this opportunity to express our gratitude for all the wonderful comments and suggestions that have come our way during this term.

It has not been easy, but as with everything in life nothing worthwhile is ever achieved easily. However, with all of the changes we hope that we made a difference in the lives of everyone here for the better.

You will find attached a copy of the ballot for the election to be held on Sunday at LaFleur's Restaurant on Magnolia Beach Rd. at 4:00 p.m. Some of the topics on our agenda will be as follows:

- . Don Beard our Attorney will be here to answer any legal questions you may have
- · Danny Harrell will be here to answer questions on a district level
- · Conduct Budget Close out
- Election of new officers

When turning in your ballot please make sure it is in the envelope provided and is sealed. We will NOT accept any ballot that is not in an envelope. Your help in this will go a long way in making things run quickly and smoothly.

If you are casting a proxy ballot please make sure that you bring the proxy for that homeowner with you. You will only be able to cast one ballot in the box per household. The only way to cast another ballot is to have the signed proxy card from another homeowner with you for our files and verification.

Thanks again for a wonderful year...

Board of Directors, Audubon Trace Property Owners Association

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Janette Anderson, Secretary
Nikki Loupe, Treasurer
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