PADDOCK FOREST RESIDENTS ASSOCIATION, INC.

Trustee for Paddock Forest 6 Crookham Court Florissant, MO 63033

Notice of April 25, 2011

NOTICE OF ANNUAL MEETING TUESDAY, MAY 24, 2011 AT 6:30 P.M. HAZELWOOD EAST EARLY CHILDHOOD EDUCATION CENTER

NOTICE IS HEREBY GIVEN that the PADDOCK FOREST RESIDENTS ASSOCIATION, INC., which is the trustee for Paddock Forest, will convene its 39th Annual Members' Meeting at 6:30 p.m. at 12555 Partridge Run Drive. A 5% quorum is required to transact business, per the by-laws, thus proxies will be solicited in advance to ensure a quorum.

The purposes of the Annual Members' meeting are to:

- (1) Elect two directors (to serve three-year terms)
- (2) Reports from Directors (treasurer's, budget, delinquent assessment collection, etc.)
- (3) Reports from Chairpersons (Common Ground, Entrance Islands, Yard-of-the-Month, etc.)
- (4) Report on and discuss any other area developments/issues affecting our subdivision, i.e. MSD projects, etc.
- (5) A discussion of our Neighborhood Watch Program and Neighborhood Preservation efforts, including Block Captain responsibilities, active resident involvement, and proactive contact with problem property owners
- (6) Transact any other appropriately presented business
- (7) Refreshments will be served at the conclusion of the meeting

ELECTION CANDIDATES:

- > Gregory S. Porter, who has served as a director for 18 years, is a candidate to serve for 3 more years.
- ➤ Regina L. Hedlesky, who was appointed in February, 2011 to serve the unexpired term of Beverly L. Howard, which expires on May 24, 2011, is a candidate serve as a director for 3 years.

Any other member who wishes to responsibly serve may submit a resume, including, name, address, telephone, and any qualifications he/she wishes to provide. Resumes must be received by the President & Secretary, Gregory S. Porter, 6 Crookham Court, Florissant, MO 63033, on or before May 13, 2011. Candidates must be current in the payment of their assessments.

WE URGE YOU TO ATTEND THE MEETING OR PROVIDE A PROXY on or before May 24, 2011. If you provide a proxy and then attend you may revoke your proxy before any specific vote is taken. If you attend and your joint owner will not, please provide a proxy empowering you, or the Board, to act on behalf of the one who cannot attend. If neither can attend, both should sign. Mail or deliver the proxy to one of your trustee directors as follows:

Gregory S. Porter	President & Secretary	6 Crookham Court	741-4939	gregporter@prodigy.net
Carol A. Pauli	Vice President	6780 Ryan Crest Drive	741-4080	paulifam@gmail.com
Jerry R. Eichholz, Ph.D.	Treasurer	12774 Partridge Run Drive	741-6788	eichholz@swbell.net
Regina L. Hedlesky	Director	6507 Epphingham Lane	355-0516	rhedlesky@earthlink.net
Dr. Johnny L. Williams	Director	12783 Partridge Run Drive	921-1033	drjlwvw@sbcglobal.net

For any questions or assistance in completing your proxy, please contact one of your trustee directors.

PROXY

The undersigned hereby appoints (cir	rcle either 1. or 2.) 1. the I	Directors of th	e Paddock F	orest Resident	s Associ	iation, Inc.
or 2. (Name of the joint owner/renter))		_as lawful pi	oxy to vote or	the unc	dersigned's
behalf on any matters as may pro	perly come before the	2011 Annual	Meeting of	the Paddock	Forest	Residents
Association, Inc. on May 24, 2011 or	any adjournment(s) there	of.				
Print	Name(s) of one or two m	embers granti	ng the proxy.			
	Signature(s) of one or two	members gra	anting the pro	xy.		
Street Address		E-	-Mail Addres	s <mark>s</mark>		
Date	Pho	ne#				
This section will be completed by the	Board of Directors and v	erified by the	Election Judg	ge(s)		

CHRONOLOGICAL HISTORY OF DIRECTORS' SERVICE

1/2

1/4

1/8

0

Edward J. Hamm* Nov. 1971 Jan. 1973 1 Harry W. Stadnyck Jan. 1973 Jun. 1974 1 Carroll J. Wick Jan. 1973 Oct. 1975 2 James T. Shuller Jan. 1973 Jun. 1977 4 Brent A. Hardesty Jul. 1974 Jun. 1988 14 Samuel A. Visintine Oct. 1975 Jun. 1977 1 Lee A. Jones Jun. 1977 May 1978 1 Charles R. Haywood Jun. 1977 Jun. 1988 11	NAME	FROM	<u>TO</u>	TOTAL YEARS	
Harry W. Stadnyck Jan. 1973 Jun. 1974 1 Carroll J. Wick Jan. 1973 Oct. 1975 2 James T. Shuller Jan. 1973 Jun. 1977 4 Brent A. Hardesty Jul. 1974 Jun. 1988 14 Samuel A. Visintine Oct. 1975 Jun. 1977 1 Lee A. Jones Jun. 1977 May 1978 1 Charles R. Haywood Jun. 1977 Jun. 1988 11				1	
Carroll J. Wick Jan. 1973 Oct. 1975 2 James T. Shuller Jan. 1973 Jun. 1977 4 Brent A. Hardesty Jul. 1974 Jun. 1988 14 Samuel A. Visintine Oct. 1975 Jun. 1977 1 Lee A. Jones Jun. 1977 May 1978 1 Charles R. Haywood Jun. 1977 Jun. 1988 11			Jun. 1974	1	
James T. Shuller Jan. 1973 Jun. 1977 4 Brent A. Hardesty Jul. 1974 Jun. 1988 14 Samuel A. Visintine Oct. 1975 Jun. 1977 1 Lee A. Jones Jun. 1977 May 1978 1 Charles R. Haywood Jun. 1977 Jun. 1988 11				2	
Brent A. Hardesty Jul. 1974 Jun. 1988 14 Samuel A. Visintine Oct. 1975 Jun. 1977 1 Lee A. Jones Jun. 1977 May 1978 1 Charles R. Haywood Jun. 1977 Jun. 1988 11				4	
Samuel A. Visintine Oct. 1975 Jun. 1977 1 Lee A. Jones Jun. 1977 May 1978 1 Charles R. Haywood Jun. 1977 Jun. 1988 11		Jul. 1974	Jun. 1988	14	
Lee A. Jones Jun. 1977 May 1978 1 Charles R. Haywood Jun. 1977 Jun. 1988 11	•	Oct. 1975	Jun. 1977	1	
Charles R. Haywood Jun. 1977 Jun. 1988 11				1	
				11	
Samuel A. Visinine Jul. 1970 Jul. 1979	Samuel A. Visintine	Jun. 1978	Jun. 1979	1	
Lee A. Jones Jun. 1979 Nov. 1988 9		Jun. 1979	Nov. 1988	9	
Frank E. Lane Jun. 1988 May 2002 14	Frank E. Lane	Jun. 1988	May 2002	14	
Samuel A. Visintine Jun. 1988 Jul. 1990 2		Jun. 1988	Jul. 1990	2	
Elmer Austerman Jan. 1989 Apr. 1990 1	Elmer Austerman	Jan. 1989	Apr. 1990	1	
Paul R. Christiansen Sep. 1989 Jan. 1996 6	Paul R. Christiansen	Sep. 1989		6	
Collins Fuqua Sep. 1989 May 1993 3	Collins Fugua		May 1993	3	130
Andrew J. Carrabus Feb. 1990 Oct. 1991 1				1	1
Douglas A. Neff Jan. 1991 Apr. 1992 1	Douglas A. Neff	Jan. 1991	Apr. 1992	1	
Robert S. Recktenwald Jan. 1992 Nov. 2003 11		Jan. 1992	Nov. 2003	11	
Ronald J. Mackin Oct. 1992 Jan. 1994 1	Ronald J. Mackin	Oct. 1992	Jan. 1994	1	
Gregory S. Porter** May 1993 Present 18	Gregory S. Porter**	May 1993	Present	18	
James F. Gilreath Jan. 1994 Jan. 1999 5		Jan. 1994	Jan. 1999	5	
Brent A. Hardesty Jan. 1996 Sep. 2003 7	Brent A. Hardesty	Jan. 1996	Sep. 2003	7	
James L. Corey Jan. 1999 Dec. 2003 3	James L. Corey	Jan. 1999	Dec. 2003	3	
James M. Van de Riet May 2002 Sep. 2006 4	James M. Van de Riet	May 2002	Sep. 2006	4	
Theopholis "T." Charles Oct. 2002 Mar 2009 6	Theopholis "T." Charles	Oct. 2002	Mar 2009	6	
Thomas L. Hardeman, Jr. Feb. 2003 Dec. 2004 1		Feb. 2003	Dec. 2004	1	
James F. Gilreath Aug. 2004 May 2007 3	James F. Gilreath	Aug. 2004	May 2007	3	
Janie Allen May 2005 May 2008 3	Janie Allen		May 2008	3	
Jerry R. Eichholz** Aug. 2006 Present 4	Jerry R. Eichholz**		Present	4	
Carol A. Pauli** May 2007 Present 4	Carol A. Pauli**	May 2007	Present	4	
Beverly L. Howard May 2008 Oct. 2010 2		May 2008	Oct. 2010	2	
Johnny L. Williams** Mar. 2009 Present 2	Johnny L. Williams**	Mar. 2009	Present	2	
Regina L. Hedlesky** Feb. 2011 Present 0	Regina L. Hedlesky**			0	

^{*}While not officially elected a Director, he initiated the financial bookkeeping for the Paddock Forest Residents Association, Inc.

Circle the number of shares represented by the proxy:

^{**}Indicates years of service for current directors