

Somerset Hills Homeowners Association
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NOTICE OF ANNUAL MEETING OF LOT OWNERS

Notice is hereby given that the nineteenth annual meeting of the Lot Owners of Somerset Hills Subdivision, St. Charles County, Missouri, will be held on **Monday May 8th, 2017**.

The meeting will be held at **Barnwell Middle School, 1035 Jungs Station Road**. We have reserved the lecture room. Entry is on the lower level, make a left and the lecture room is at the end of the hall. The meeting will begin at **6:30 p.m.** and conclude no later than 8:00 p.m.

The purpose of the meeting is to discuss old and new business properly brought before the Board of Trustees. One resident will be elected to fill the expiring board position for a three (3) year term on the Board of Trustees. The new term will expire at the end of the annual meeting in 2020.

Nominations will be taken from the floor and voting will be by written ballot with each lot being represented by one (1) vote. A proxy ballot will be available to any homeowner that is unable to attend the meeting.

Respectfully,

The Trustees of Somerset Hills

PROXY BALLOT - 2017 TRUSTEE ELECTION

I _____, being a lot owner of Somerset Hills and in good standing, do hereby assign my vote to (check one):

____ Another homeowner (Name _____) or ____ Current Trustee

Per Article II Paragraph 3 of the Indenture, each owner shall be entitled to one vote for each full lot owned by him/her, and such vote may be cast in person, or by proxy with respect to the election of a successor Trustee.

This proxy ballot will be used only if homeowner is unable to attend the annual meeting in May.

Signature _____ Name _____

Address _____ Lot # _____ Telephone _____

We must receive completed forms by May 6th, 2017 - Return to Somerset Hills Homeowners Association 865 Rambling Pine Dr, St. Charles, MO 63303