



November 1, 2007

Dear Homeowner:

The Annual Meeting for Warren Creek Homeowners Association, Inc. will be held on December 4, 2007 at 7:00 PM at the Powder Springs Court Chambers (address attached in Proxy). There is one position open on the Board that needs to be filled. The Board member whose position is expiring has graciously volunteered to stay on, but they still must be nominated at the meeting. Anyone else that is interested should send a brief summary to the Board by November 24, 2007. Nominations will be taken from the floor at the meeting. **Your attendance is very important in order to establish the quorum requirement, which is at least 10 members eligible to vote. If you will not be able to attend, please fill out the enclosed proxy form.** Your proxy may be given to another member who will be attending the meeting, or you may mail or fax it to the Access Management Group office by December 1, 2007.

AGENDA

- 1) Introductions of Board
- 2) Establish quorum
- 3) Presentation of the year to date 2007 financial report
- 4) Nomination and Election of Board member
- 5) Questions and answers
- 6) Adjourn

Special Note: Any owner who is shown on the books of the association to be past due in any fee due the association (annual fee, late charges, fines, etc.) will not be eligible to vote on any business that may come to the floor at the meeting.

If you have any questions, please feel free to contact me.

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