

Trails End Homeowners Association, Inc.  
171 Trails End Summit  
Ellijay, Georgia 30540

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January 23, 2008

To: Trails End Homeowners Association Members

Please be advised that the annual meeting of the Trails End Homeowners Association, Inc. will be held at the Trails End Clubhouse, 171 Trails End Summit, Ellijay, Georgia 30540, on Saturday, March 15, 2008 at 10:00 A.M.. The Agenda for the annual meeting will be:

- A. Calling Meeting to Order
- B. Roll Call
- C. Proof of Notice
- D. Reading of the minutes from last annual meeting
- E. Reports from Officers on the Board of Directors
- F. Election of Officers/Directors
- G. Unfinished Business
- H. New Business
- I. Adjournment of Meeting

The primary purpose of this annual meeting is the election of the board of directors for the coming term. As voted on and approved in the first annual meeting, and subsequently written into the Association By-Laws, directors serve office for a term of one year, unless subsequently reelected for another term. If you are interested in serving as an officer of the board please let one of the current board members know. The current board of directors is composed of:

Dan Herrygers	President
Michael Knight	Vice President
Ed Weyer	Secretary
Bev Kuseliauskas	Treasurer
Terry Brettner	Director at Large

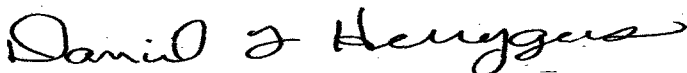
Enclosed you will find an invoice for your 2008 association dues and a special assessment fee for clubhouse maintenance, as well as an operating statement (income/expenses) for the calendar year 2007. All dues and special assessment fees must be paid by the indicated invoice due date, March 1, 2008, to avoid interest and penalties and to vote at the annual meeting, either in person or by proxy.

In order to ensure a quorum at the meeting as required by the Association By-Laws, which is one-third (1/3) of the members, anyone unable to attend in person is asked to execute the enclosed Proxy, and return it to the above address, so that it arrives by March 1, 2008.

In addition, you will find enclosed a Membership Certificate for the Trails End Homeowners Association, Inc., issued in your name. One certificate has been issued for each Lot owner of record as identified in the Gilmer County of Georgia tax records as of January 1, 2008.

I am looking forward to seeing you on March 15<sup>th</sup>.

Sincerely,



Dan Herrygers  
President, Board of Directors  
Trails End Homeowners Association