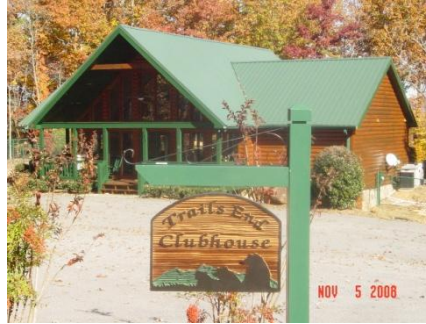


**Trails End Homeowners Association, Inc.  
171 Trails End Summit  
Ellijay, Georgia 30540**



February 1, 2009

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 21, 2009 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 from last annual meeting
- 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 written into the Association By-Laws, directors serve office for a term of one year and at least two of the directors must be full time residents. 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

In order to ensure a quorum at the meeting as required by Association By-Laws, which is one-third (1/3) of the members in good standing, 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 14, 2009. All returned proxies with no assigned agent indicated will default to the Association President for voting purposes.

It should also be noted that I will not be seeking/accepting re-election to any board position for this coming period.

(over)

Also enclosed are two addition documents for your records:

1. An operating statement (income/expenses) showing actual expenses for 2008 and the projected budget for 2009 and
2. A copy of the recently approved Rules & Regulations of Trails End Homeowners Association.

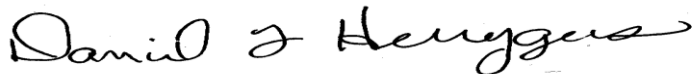
To facilitate keeping all members current on activities within their Association a website has been established using the facilities of Neighbor Link™. You can access the Trails End Association page by entering the following information into your web browser address field:

<http://www.neighborhoodlink.com/>

and entering 30540 into the ZIP Code field. Please check this out and let us know what you think.

I am looking forward to seeing you on March 21st.

Sincerely,

A handwritten signature in black ink that reads "Dan Herrygers". The signature is written in a cursive style with a large initial 'D' and a stylized 'H'.

Dan Herrygers  
President, Board of Directors  
Trails End Homeowners Association