

NORTH VIEW HOMEOWNERS ASSOCIATION, INC.

• P.O. BOX 681007
HOUSTON, TEXAS 77268-1007
(281) 537-0957

• 6630 CYPRESSWOOD DRIVE #100
SPRING, TEXAS 77379
(281) 537-0312 FAX

NOTICE OF ANNUAL MEETING OF THE MEMBERS
THURSDAY
MARCH 26, 2009
7:30 P.M.

February 27, 2009

You are cordially invited to attend the Annual Meeting of the Membership for the North View Homeowners Association, Inc., to be held on Thursday March 26, 2009, at 7:30 P.M. at the Ponderosa Volunteer Fire Station, 21455 Imperial Valley Drive, Houston, TX 77073

The purpose of the Annual Meeting is (I) the election of two (2) positions to the Board of Directors of North View Homeowners Association, Inc., to serve for a three year term; and (II) any other business that may properly come before the meeting.

A self-addressed proxy/ballot is enclosed for your convenience. Please return the proxy/ballot to Chaparral Management Company, P. O. Box 681007, Houston, Texas 77268-1007 for receipt prior to 5:00 P.M., Thursday, March 26, 2009.

DOOR PRIZE: Please return your proxy/ballot if you cannot attend the Annual Meeting on Thursday, March 26, 2009. To encourage the establishment of a quorum, every proxy/ballot that is returned will be entered in a drawing for prizes of \$100.00, \$75.00 and \$50.00. After a quorum is established, the drawing for the \$100.00, \$75.00 and \$50.00 prizes will take place and the winner will be notified the following day. Your signed proxy/ballot is your entry into the door prize drawings; you need not be present to win.

**** If you are in attendance and your proxy is the winner, your award will be doubled.***

Nominations will be accepted from the floor at the meeting.

The Board of Directors
North View HOA

**NORTH VIEW HOMEOWNERS ASSOCIATION, INC.
ANNUAL MEETING OF THE MEMBERSHIP
MARCH 26, 2009
AGENDA**

TIME	AGENDA ITEM	ACTION
7:30 P.M.	Establish A Quorum	Sharon Hill-Morris
	Call to Order	Sharon Hill-Morris
	Stated Purpose of the Meeting	Sharon-Hill Morris
	Approval 2008 Annual Meeting Minutes	Belinda Shelby
	Introduction of Board of Directors Guest	Sharon Hill-Morris
	Nominations from the Floor	Sharon Hill-Morris
	Introduction of Candidates	Sharon Hill-Morris
	Appointment of Election Judges	Sharon Hill-Morris
	Call for Ballots/Proxies	Sharon Hill-Morris
	Constable Report	
	Guest Speakers	
	State of Association	Sharon Hill-Morris
	Committee Reports	As Required
	Door Prize Drawing	John Franks
	Results of Election	Sharon Hill-Morris
	Adjournment of Annual Meeting of the Members of North View HOA	Sharon Hill-Morris

**NORTH VIEW HOMEOWNERS ASSOCIATION, INC.
2009 PROXY/BALLOT**

The undersigned hereby appoints _____ or Sharon Hill-Morris, President or in her absence, Gloria Lee, Managing Agent, proxy/ballot for the undersigned with full power of substitution, for and in the name, place, and stead of the undersigned, to attend the Annual Meeting of Members of North View Homeowners Association, Inc. to be held at the Ponderosa Volunteer Fire Department located at, 21455 Imperial Valley Drive, Houston, TX 77073 Texas on Thursday, March 26, 2009, at 7:30 P.M. and adjournments thereof, and to vote thereat the number of votes the undersigned would be entitled to vote if personally present and in particular to vote upon the following matters as indicated.

Below is the name(s) of the nominee(s) nominated by the Nominating Committee of the Association for membership on the Board of Directors. If you would like to designate your proxy/ballot to nominate from the floor and vote for a write-in candidate in the election for membership on the Board of Directors, then please fill in your write-in candidate's name and place an "X" in the space next to your write-in candidate's name.

VOTE FOR TWO (2) DIRECTORS ONLY. Proxies containing more than two (2) votes will be disqualified

- Vincent Eleri * _____
(Write-in)
- Mike Jones * _____
(Write-in)

*** Currently serves on the Board of Directors**

- This proxy/ballot may be used for Quorum Purposes Only

THE PROXY/BALLOT HOLDER IN THE MANNER DESIGNATED ABOVE WILL CAST THE VOTES REPRESENTED BY THIS PROXY/BALLOT. IF THE MANNER IN WHICH THE PERSON EXECUTING THIS PROXY/BALLOT DESIRES HIS/HER/THEIR VOTES TO BE CAST IS NOT DESIGNATED, THE VOTES REPRESENTED BY THIS PROXY/BALLOT WILL BE CAST BY THE PROXY HOLDER.

This proxy/ballot is revocable at any time before it is exercised, and the undersigned reserves the right to attend the election and vote in person.

DATE: _____

NAME: _____ (please print)

SIGNED: _____

ADDRESS: _____

PLEASE DATE, SIGN, AND RETURN PROMPTLY.
THIS PROXY/BALLOT IS SOLICITED BY THE BOARD OF DIRECTORS

NORTH VIEW HOMEOWNERS ASSOCIATION, INC.
c/o Chaparral Management Company, Inc., AAMC
P.O. BOX 681007
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GENERAL FACTS ABOUT THE ASSOCIATION

Who is the Board of Directors?

The Board of Directors are representatives who are elected by the residents of the Association (you and me). They are all residents who volunteer their time to make our community a better place to live and raise a family. It is the responsibility of the Board to supervise the operations of the Association, adopt the budget, confirm compliance with the deed restrictions and in general, make the decisions and set policy for the betterment of the community and the Association.

How do I vote?

A directed proxy is enclosed for your convenience, or you are invited to attend the meeting as indicated on the enclosed notice. If you attend the meeting, a ballot will be provided to you at the meeting.

How many votes does each homeowner have for Directors?

Each homeowner has the number of votes that there are positions to elect, in this case, there are TWO (2) positions, so you have one vote per household for TWO (2) candidates. Cumulative voting is not permitted, and you may write in a candidate in the area provided, if you wish.

Do I have to vote?

Although it is not required that you vote, we strongly recommend that you exercise this right. More importantly, participation of 10% of the membership is required before an election is considered valid. Therefore, if at least 10% of the record owners, which constitute a quorum, do not vote, no election can be held and a new date must be set for a new election.

Failure to reach a quorum will also cause the Association to incur additional printing, postage and processing charges. To avoid these additional charges, **we ask you to mail your directed proxy today.**

Why should I vote?

Your participation in the Association is essential, and participation of 10% of the membership is required before an election is considered valid. Therefore, if at least 10% of the record owners, which constitute a quorum, do not vote, no election can be held and a new date must be set for a new election. This will cause the Association to incur additional printing, postage and processing charges. To avoid these additional charges, **we ask you to mail your absentee directed proxy today.**

As an Added Bonus: If you attend the meeting, or just return your proxy, you will be entered into the drawing for the door prizes and will have an opportunity to win \$100.00, \$75.00 or \$50.00.

IF YOU ARE UNSURE WHO TO VOTE FOR, PLEASE DO NOT THROW YOUR PROXY/BALLOT AWAY. MARK YOUR PROXY/BALLOT FOR "QUORUM PURPOSES ONLY" AND RETURN. YOUR PROXY/BALLOT IS VERY IMPORTANT AND YOU WILL BE HELPING YOUR COMMUNITY BY RETURNING AS MARKED.

