



Austin Lake Homeowners:

Our annual ALHOA meeting is Sunday, December 7 at 2p at the Clubhouse. Attached are the agenda, proxy form, and the proposed budget. If you cannot attend, please complete the proxy as instructed. Hope to see you there!

ALHOA 2014 Board

Reminder: November 15 is your last chance to R.S.V.P. for the ALHOA Progressive Dinner on December 6.

E-mail social@austinlakesmyrna.com or drop a note in the neighborhood mailbox if you would like to attend and have not yet responded. Thanks!

Austin Lake Homeowners Association

Notice of Annual Meeting and Agenda

Sunday, December 7th, 2014

2:00 p.m. at the Clubhouse

1. Call the Meeting to Order/Welcome
Wilson Pulgarin, President
2. Approve Minutes of Last Annual Meeting
3. Establish a Quorum
Scott Perkins, Vice President
4. Association 2014 Accomplishments, Plans for 2015, and Issues
Wilson Pulgarin, President
Scott Perkins, Vice President
5. Social Activities Update
Lea Garvey, Social Committee Chair
6. 2014 Financial Report & Proposed 2015 Budget
Charles Hunter, Treasurer
7. Voting:
 - Approval of the 2015 Budget
 - Election of 2015 ALHOA Board
 - Nominating Committee has proposed that the following officers be elected for 2015, but nominations for any office may be made by any owner from the floor:
 - President: Wilson Pulgarin
 - Vice President: Dave Hanlin
 - Secretary: Matt Callaway
 - Treasurer: Charles Hunter
 - Grounds and Maintenance: Jim Kost
 - Architectural: Chris Mount
 - Social: Lacy Kelly
8. Open Forum (Q & A)
9. Adjournment

PROXY
AUSTIN LAKE HOMEOWNERS ASSOCIATION, INC.
2014 ANNUAL MEETING

The undersigned member of the Austin Lake Homeowners Association, Inc. (“Association”), hereby appoints _____ or, IN THE EVENT NO PERSON IS NAMED HEREIN, THE BOARD OF DIRECTORS OF THE ASSOCIATION as my proxy, to exercise the entire vote of the undersigned on all matters on which the undersigned is entitled to vote at the annual meeting of the members of the Association to be held at the Austin Lake Clubhouse on December 7, 2014 at 2 p.m.

Date

Signature of Owner

Address of Owner

Printed Name of Owner

IF YOU CANNOT ATTEND THE ANNUAL MEETING ON DECEMBER 7TH, PLEASE FILL IN AND SIGN THIS PROXY AND LEAVE IT IN THE MAILBOX IN FRONT OF THE CLUBHOUSE AS SOON AS POSSIBLE. ONE PROXY PER HOUSEHOLD.

AUSTIN LAKE HOMEOWNERS ASSOCIATION

PROPOSED BUDGET FOR 2015

ANTICIPATED INCOME FOR 2015:

Dues:	\$61,800 Divided by 103 homes = \$600 per home.
Rental fees:	\$ 350
Interest:	<u>\$ 50</u>
	\$62,200

BUDGETED EXPENSES:

Bank fees:	\$ 50
Capital projects*:	\$10,500
Clubhouse:	\$ 3,500
Electricity:	\$ 3,500
Gas:	\$ 1,000
Insurance:	\$ 3,250
Lake maintenance:	\$ 2,000
Landscape:	\$15,500
Legal:	\$ 1,400
Pool maintenance:	\$ 7,000
Telephone:	\$ 500
Water:	\$ 3,000
Miscellaneous:	\$ 1,500
Social:	\$ 3,500
Contribution to reserves:	<u>\$ 6,000</u>
	\$62,200

*Major Capital Projects:

New HVAC system for clubhouse: \$7,000
Resurface tennis courts: \$3,500