



Austin Lake Homeowners:

Our annual ALHOA meeting is Sunday, December 13 at 2p at the Clubhouse. Attached are the agenda, proxy form, and the proposed budget. Every member (homeowner) owns a vote, one per household.

If you cannot attend, please complete the proxy as instructed.

Hope to see you there!

ALHOA 2015 Board

If you are not receiving ALHOA emails, please send an email to secretary@austinlakesmyrna.com to be added to the neighborhood distribution list. Please include your name and street address in the email. We try to limit use of the distribution list, but want everyone to be aware of fun events we have planned throughout the year!



Austin Lake residents are invited to our annual

Progressive Dinner

December 5th starting at 5:30 PM

\$10 per person, residents and adults only

Please RSVP to leagarvey@live.com no later than November 22nd

Place your check and names of attendees in the clubhouse mailbox

Attire is smart casual/holiday

Singles may bring a date

Austin Lake Homeowners Association

Notice of Annual Meeting and Agenda

Sunday, December 13th, 2015

2:00 p.m. at the Clubhouse

1. Call the Meeting to Order/Welcome
Wilson Pulgarin, President
2. Approve Minutes of Last Annual Meeting
Matt Callaway, Secretary
3. Establish a Quorum
Dave Hanlan, Vice President
4. 2015 Year in Review, Hopes for 2016
Wilson Pulgarin, President
5. Social Activities Update
Lea Garvey, Social Committee Chair
6. 2015 Financial Report & Proposed 2016 Budget
Charles Hunter, Treasurer
7. Voting:
 - Consideration of the 2016 Budget
 - Election of 2016 ALHOA Board
 - Nominating Committee has proposed the following slate of 2016 candidates:
 - President: Jim Kost
 - Vice President: Arenetha (Nita) Phillips
 - Secretary: Susan Smith
 - Treasurer: Matt Callaway
 - Grounds and Maintenance: Glenn Layfield
 - Architectural: Paul Young
 - Social: Lea Garvey
 - Nominations for any office may be made by any member from the floor
8. Open Forum (Q & A)
9. Adjournment

PROXY
AUSTIN LAKE HOMEOWNERS ASSOCIATION, INC.
2015 ANNUAL MEETING

ONE PROXY PER HOUSEHOLD.

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 13, 2015 at 2 p.m.

Date

Signature of Member(s)

Address of Member(s)

Printed Name of Member(s)

Email Address of Owner

Secondary Email Address

IF YOU CANNOT ATTEND THE ANNUAL MEETING ON DECEMBER 13TH, 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.