

BOARD OF DIRECTORS



WATSON FARM HOMEOWNERS' ASSOCIATION

Winter Greetings,

December 11, 2008

Enclosed you will find the agenda for the 2008 annual meeting. I hope you can attend the meeting and share your valued input as to best improve our neighborhood. You will also find a "proxy form". In the past, we have had very low turnouts for most of our meetings. Although the Board completely understands that many people have other commitments and are often unable to attend, the meeting cannot officially take place without a quorum of homeowners present. Association By-laws require a 20% quorum (or a minimum of 18 homeowners) to officially conduct business. If you know that the date of the annual meeting is not convenient for you to attend, the Board requests that you fill out and return the proxy form to your nearest Board member (or even to a neighbor who will be attending) so that there will be a quorum in attendance. Even if you don't want anyone voting for you, your proxy will allow us to reach the required quorum needed to conduct the meeting. Of course, you are also entitled by the By-laws to submit a proxy specifically voting for or against a specific agenda item. Just be sure you have a witness sign it and submit it to the board prior to the meeting. If you have any questions about what exactly the proxy form entails, please don't hesitate to call me and I will try to alleviate all your concerns. Believe me; your right to contribute to the Association will not be compromised by submitting a proxy form but by not submitting one.

There are still plenty of vacancies on the Board. The position of President is still currently vacant and nominations will be accepted at this time. If you are interested, but feel apprehensive at jumping into the role of President, let me know and I will "officially" become President and you may slide in as Vice President if you want to see what a position on the Board is like. The position of Treasurer and Secretary has remained unfilled as of last year's election. Ram has graciously continued to help me with the Association's finances although his term as Treasurer has already expired, but he is now ready to move on. I have been completing the duties of the Secretary for the past year also, but I could really use some help in that area. I feel that the neighborhood has not reached it's full potential as I attempt to complete the responsibilities of three positions at once. If we had more people on the Board, I believe we could accomplish so much more to improve our already great neighborhood.

The Board will be addressing and discussing concerns about some current and anticipated issues which are and may affect our neighborhood. I look forward to feedback from all our homeowners regarding the items listed on the agenda.

The board is still searching for a number of homeowners to assist with the following items and spring projects. Please contact me if you are interested in becoming involved with improving our neighborhood.

- Volunteer Committee Chair: Over see the list of homeowners who have volunteered to help out with projects around the neighborhood.
- Friends of Watson Farm Committee Chair: Assist with hospitality and communication.
- Bus Shelter Improvement: Solicit bids for and/or assist with recommendations for repairs and improvements to the bus shelter.
- Sign Maintenance: Assist with minor preventative maintenance measures to protect the front entrance sign.

I am looking forward to seeing everyone and I am interested in hearing all your thoughts and concerns regarding our neighborhood.

Sincerely,

Bill Harrison 11 Aurora Court 783-3034