

Countryview Village Homeowner's Association
P. O. Box 690862
San Antonio, TX 78269-0862
www.cvvhoa.org

January 16, 2012

NOTICE OF THE ANNUAL MEETING TO MEMBERS OF THE ASSOCIATION

Notice is hereby given that the annual meeting of Countryview Village Homeowner's Association will be held:

Date: Wednesday, January 25, 2012
Time: 7:00 p.m. *Sign In begins at 630p*
Place: Rudder Middle School (Cafeteria)
6558 Horn Blvd.
San Antonio, TX

The agenda will be:

- Call to Order
- Introduction and Opening Remarks
- Roll Call
- Proof of notice of meeting
- Approval of Minutes – January 2011 Annual Meeting
- Reports of officers
- Election of directors
- Unfinished business
- New business

There are Director positions on the association board to be filled. Members interested in placing their name on the ballot for the election to the Board of Directors should send an email board@cvvhoa.org or by calling the secretary, Ann Palu, at 699-8116. Nominations will also be accepted on the floor during the meeting.

If you are unable to attend the meeting, please complete, sign, and return the enclosed proxy to any board member or mail to the above address.

If you would like an item added to the agenda, it must be submitted in writing and received before end of business on January 23, 2012. All items submitted after this date will be addressed at the next scheduled Board of Directors meeting.

All members present must register prior to convening the meeting. For your convenience and to ensure the meeting starts promptly, registration will start at 6:30 p.m.

Sincerely,

Board of Directors, Countryview Village HOA