

OFFICIAL NOTICE OF ANNUAL MEETING OF MEMBERS

# Winchester Country Trails Maintenance Association, Inc.

This meeting will be held on **Wednesday, October 20, 2010 at 7:00 p.m.**

LOCATION: **Winchester Trails Clubhouse**  
8925 Rio Grande  
Houston, Texas 77064

This is a public notice to all property owners of the Winchester Country Trails Maintenance Association, Inc. to advise of the annual meeting of members to review and discuss, as designated in the By-Laws for purposes expressed therein, the following topics:

1. Call to Order (A quorum requirement of fifty-four (54) property owners must be present either in person or by proxy.
2. Election of one (1) Director to serve three year terms
3. Financial Presentation
4. Confirm Rollover of Operating Funds to Subsequent Year for Tax Filings.
5. Community Reports
6. Adjourn

In order to conduct official business, a quorum of fifty-four (54) property owners must be present either in person or by proxy. If you can NOT attend the meeting it is VERY IMPORTANT that you complete the proxy for quorum purposes.

**In order to be eligible to vote you must be a member in good standing with the Association.**

Any member of record with the Association as of **October 1, 2010** is entitled to notice of the meeting, which shall also be our record date. All members are cordially invited and urged to attend. In order for your mail in vote to be counted, your directed proxy and ballot must be received by 12:00 noon on October 15, 2010 at the address below unless otherwise delivered to the meeting.

Winchester Country Trails Maintenance Association, Inc.  
% Planned Community Management, Inc.  
P.O. Box 219223  
Houston, Texas 77218-9223

Or via Fax: (281) 870-9170

Proxy Information:

Should you choose to appoint a Designated Proxy other than the individual named on the enclosed form, please fill in the name of your selected Proxy Designee. Your proxy may be limited to use for the purpose of a.) qualifying a quorum only or you may vote your Directed Ballot, **if properly marked**, directing said ballot to b.) vote for a named candidate or c.) write-in the name of a candidate at your discretion. If you choose, you may allow your Designated Proxy to vote entirely on your behalf. Please properly complete your Proxy / Directed Ballot in order for it to be counted.

- **Please make this meeting a priority in your schedule. It is your best opportunity to learn about the management of your neighborhood and to support the volunteers who work all year on your behalf.**

**AMENDED PROXY BALLOT**  
**WINCHESTER COUNTRY TRAILS MAINTENANCE ASSOCIATION, INC.**

I, the undersigned, a member of the Winchester Country Trails Maintenance Association, Inc., do hereby appoint **Walter Sonne, President of the Association**, with right of assignment, unless this form contains a name to the contrary of \_\_\_\_\_, as my true and lawful attorney-in-fact and proxy, to vote or present my directed ballot, if so indicated, in my place and stead on my behalf, as though I myself **were present, with power of substitution, at the Annual Meeting of the above named Association on Wednesday, October 20, 2010 at 7:00 p.m.** and/or any recall meeting, at the location defined on the notice of such annual meeting or at any recall meeting that may be held for the purpose described in said meeting notice. This proxy is valid for up to ten (10) months from this date of signature as defined below.

\_\_\_\_\_  
 Member (Signature)

\_\_\_\_\_  
 Member (**Please Print**)

\_\_\_\_\_  
 Address (1 vote per Lot)

\_\_\_\_\_  
 Date (must provide)

**READ CAREFULLY:**

**SELECT ONE by marking an "X" to indicate the authority you are using for this Proxy:**

- a.)    \_\_\_\_\_ This proxy may be used for **quorum purposes only.** (To hold the meeting only)
- b.)    \_\_\_\_\_ My Designated Proxy is **authorized to vote** on my behalf **as he/she best determines.**
- c.)    \_\_\_\_\_ This proxy shall serve as my **Directed Ballot** when delivered to the meeting and signed by me above authorizing my Designated Proxy, who shall be in attendance of this meeting, **to vote as I have indicated below.**

**ELECTION:** There is one (1) position available on the Board of Directors for the Winchester Country Trails Maintenance Association, Inc. Nominations for these positions may be by write-in and/or nominated from the floor at the time of the meeting.

**Please vote for one (1), by marking an "X", for your choice, in the "lined spaces" provided. NOMINEES ARE:**

<b>Candidate</b>	<b>Greg Johnson</b>	_____
<b>Candidate</b>		_____
<b>Write in</b>		_____
<b>Write in</b>		_____

This Proxy/Directed Ballot MUST be received by the Association in c/o PCMI, 15995 N. Barkers Landing, Suite 162, Houston, TX, 77079, or via fax 281-870-9170 by 12:00 noon on October 15, 2010, or brought to the meeting.