

HAWTHORNE HILLS HOMEOWNERS' ASSOCIATION ANNUAL MEETING

Thursday, November 19, 2009, 6:30 p.m. at Central Catholic High School Library, 1201 Airport Road

Agenda

- Introductions
- Approval of 2008 meeting minutes
- Nominations & election of board members (3 positions—see note below)
- Financial reports
- Grounds maintenance & improvements reports
- New business

**Meeting
Location**

**CENTRAL CATHOLIC
HIGH SCHOOL
LIBRARY
6:30 PM**

Easiest access to Central Catholic High School is to turn in at the stoplight at the intersection of Airport Road and Clearwater and to go in the double-door entrances on the north side of the school. The doors on the south side, by the circle drive, may not be unlocked.

BOARD POSITIONS: The terms for three board positions expire at the annual meeting. All three board members are willing to continue under a new term. **If you are interested in being a candidate for any of these positions, please contact any board member to be added to the ballot.**

Limited Proxy

Hawthorne Hills Homeowners' Association Annual Meeting
Thursday, November 19, 2009

Date: ____ / ____ / ____

Member Signature _____

Member Signature _____

Note: If husband and wife own jointly, a proxy can be given to a spouse who attends the Annual meeting, but please remember there is only one vote per household.

The above signed, as member(s) of the Hawthorne Hills Homeowners' Association, do hereby appoint EITHER

(1) Eitan Weltman, President of the Association, or any other member in attendance he so designates in his absence;

OR

(2) _____ (Name of member)
(Please print)

as my true and lawful attorney-in-fact and proxy, to vote in my place and stead on my behalf, and in accord with wishes as indicated herein, as though I myself were present and voting, with power of substitution, at the ANNUAL MEETING of the HAWTHORNE HILLS HOMEOWNERS' ASSOCIATION, to be held at 6:30 p.m. on Thursday, November 19, 2009, in the library of CENTRAL CATHOLIC HIGH SCHOOL 1201 Airport Road, Bloomington, Illinois, or at any adjournment thereof, hereby revoking all previous proxies.

To have EITAN WELTMAN (or such other above designated member) VOTE as he sees fit and in the best interest of the Association on any business rightfully brought before the membership, raised from the floor and not on the agenda.

Proxy ballot can be returned to any board member