



The Villages of Leacroft Homeowners Association

Notice of Annual Meeting
Wednesday, December 10, 2008
7:00pm, Mallard Creek Recreation Center

The Annual Membership Meeting of the Villages of Leacroft Homeowners Association will be held at 7:00 pm on Wednesday, December 10, 2008, at Mallard Creek Recreation Center located at 2530 Johnston Oehler Road, Charlotte, NC 28269. The purpose of this meeting is to transact any business that may properly come before the Association and to elect the 2009 Board of Directors.

We will be voting on new Board members with one vote per home either in person or by proxy. A Nominating Application is enclosed. You may nominate yourself, or someone else if you have previously discussed the nomination with that person, and he/she has agreed to serve if elected. Nominees should be present at the meeting. You may mail this form to the address below. Nominations will also be taken from the floor.

The proxy is below for your convenience. If you cannot attend the meeting yourself, please designate a "proxy" to vote in your behalf. If there is any doubt about whether or not you can attend, please return the proxy. You may still attend the meeting in person; reclaim your proxy and vote for yourself. Please submit your proxy form as soon as possible by mail or fax to Holloway Association Management, LLC at the address below.

PROXY

I/We, _____ being the owner(s)

of the property located at _____
in Villages of Leacroft Sub-Division do hereby authorize and appoint
_____ of _____

to be my/our proxy, to represent me/us on the issues to be discussed at the above mentioned meeting. In the event a quorum shall fail to attend, at such time and place as the adjourned meeting shall be resumed. This proxy shall remain in full force and effect until such time as it shall be revoked by me/us in writing.

(Date)

(Signature)

(Date)

(Signature)

The Villages of Leacroft Homeowners Association

Nominating Application

I, _____ owner of _____
(Your Name) (Address)

hereby submit my name for consideration for nomination for the Board of Directors of
The Villages of Leacroft Homeowners Association, the election on which is to be held on
December 10, 2008.

Signed: _____

Address: _____

Date: _____

OR

I would like to nominate _____ of
(Name of Nominee)

_____ for consideration for the nomination to
(Address)

the Board of Directors of The Villages of Leacroft Homeowners' Association. I have
previously discussed with him/her my intention to nominate him/her, and he/she has
agreed to serve on the board if elected and fulfill the duties thereof.

Signed: _____

Address: _____

Date: _____

PLEASE SUBMIT BY DECEMBER 9, 2008