

2nd NOTICE

First Called Meeting Failed to Establish Quorum

ANNUAL MEMBERSHIP MEETING

Santa Rosa Subdivision Homeowner's Association, Inc.

PLEASE TAKE NOTICE that pursuant to the Articles of Incorporation of the Santa Rosa Subdivision Association, Inc., an annual meeting of the members of the Association has been scheduled.

Date and Time of Meeting:	7:00 pm Wednesday, June 11, 2008 <i>www.SantaRosaBR.org</i>
Place of Meeting:	Bluebonnet Regional Library 9200 Bluebonnet Blvd. Baton Rouge, LA 70809 (225) 763-2240 (Library) (225) 769-5002 (Management) (225) 769-1995 (Fax)

Representation by Proxy:

A member (i.e. Lot Owner) may appear in person or may be represented by any person designated on a written proxy (a suitable form is printed below) but no written proxy will be honored unless the signed original (or a faxed copy to above number) is received prior to the meeting.

The business to be considered at the Annual Meeting is as follows:

- I. Call to order
- II. Review of previous meeting minutes
- III. Financial report
 - A. Current operating statement
 - B. 2008-2009 Budget
- IV. Unfinished Business
- V. New Business
 - A. Vote to accept "Rules & Regulations" (see reverse)
- VI. Nominations
- VII. Election and Voting
 - A. Election of Board Members and Architectural Control Committee Members
- VIII. Adjournment

This notice has been mailed to each member at least thirty (30) days in advance of the meeting date.

On this _____ day of _____, 2008 [date proxy signed],

I hereby authorize _____ as my agent to represent my interest and to cast my vote(s) at the Annual Membership Meeting of the Association as mentioned above and, if that meeting is adjourned and reconvened for any reason (even for lack of quorum), at any subsequent meeting that is convened for the stated purposes unless I expressly cancel this proxy in writing.

Authorized signature of Association member:

Signature

Printed: Lot Owner

As the owner of the following lot: _____

Address