

THE ANNUAL MEETING FOR THE MEMBERS OF  
THE OVERLOOK HOMEOWNERS ASSOCIATION, INC.  
7613 Tezel Road  
San Antonio, Texas 78250  
(210) 523-1320 Fax (210) 523-0381

October 1, 2009

The Annual Meeting for The Overlook Homeowners Association, Inc. will be held on Thursday, October 22, 2009.

1. Call to Order & Introduction
2. Verify Quorum
3. Read and Certify Minutes of Last Year's Meeting
4. Presidential Review of Past Year
5. Treasure Presents' 09 Budget
6. Old Business
  - a. Road Resurfacing (Delayed due to cost of oil.)
  - b. Fence Painting
7. New Business
8. Open Forum for the Membership
9. Election of New Board Member
10. Adjournment

The Annual Meeting of The Overlook Homeowners Association, Inc. will be held as follows:

DATE: Thursday, October 22, 2009

TIME: 6:30 P. M.

PLACE: Falcon International Bank  
19230 Stone Oak Parkway

In order to conduct official business, a quorum of 20% of the ownership of the lots ( $59 \times 20\% = 12$ ) must be present in person and/or by proxy. All members are cordially invited and urged to attend. In the event your assessments are not current, you will not be eligible to vote. You may pay your assessments at the meeting.

There will be one director elected to the Board of Directors. Nominations will be accepted from the floor at the meeting.

**In the event you are unable to attend the Annual Meeting, please complete the enclosed proxy/ballot and send it to the Annual Meeting with your neighbor, or mail it to the address listed above.**

**PLEASE NOTE: EXTRA PROXY/BALLOTS WILL NOT BE PROVIDED AT THE MEETING. PLEASE BRING YOUR PROXY/BALLOT WITH YOU.**