

BIRNAM WOOD III COMMUNITY ASSOCIATION, INC.

23803 Birnam Wood Blvd.

Spring, Texas 77373

Tel. No.281-350-8556/ Fax No. 281-288-8951

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MEETING NOTICE (FOR NOVEMBER 1, 2011 ANNUAL MEETING OF MEMBERS)

DATE: September 29, 2011

TO: BIRNAM WOOD (SECTION III, IV AND V) AND VILLAGES OF SPRING OAKS (SECTION 1, 2, 3 AND 4) PROPERTY OWNERS

The election of the one (1) expiring Director position shall take place at the November 1, 2011 Annual Meeting of the Members of the Birnam Wood III Community Association Inc. (the "Association"). The one (1) position is as follows: Recreation/Security Director.

Written and signed ballots are required, with the only exception being Director positions which are uncontested (note: electronic votes cast constitute written and signed ballots). The candidate(s) for the one (1) Director position is/are listed on the enclosed Ballot form. Candidates may be nominated from the floor during the Annual Meeting. Any Member who wishes to be put on the ballot for the one (1) Director position should contact the Association's office at 281-350-8556

A Ballot form is enclosed herewith. Such Ballot form may be utilized when voting in person or by proxy, by Absentee Ballot and/or by Electronic Ballot. Please note the INSTRUCTIONS and CONDITIONS set forth on the enclosed Ballot, which are incorporated herein by reference. Due to Texas statutory law, secret written ballots are no longer allowed and proxy voting must be allowed.

All owners are allowed to vote. The Candidate receiving the highest number of ballots for the one (1) Director position is elected, and the Director elected shall serve for a term of three (3) years.

Pertinent information regarding the Association's November 1, 2011 Annual Meeting is as follows:

Date/Time: November 1, 2011 - 7:30 P.M.

Location: Association's Clubhouse, 23803 Birnam Wood Blvd., Spring, Texas 77373.

- Agenda:**
- 1) Establishment of quorum;
 - 2) Nominations from the floor (if any);
 - 3) Introduction of Candidates for the one Director/Officer position;
 - 4) Candidate forum (e.g., brief presentation by each candidate);
 - 5) Vote regarding the one (1) Director position;
 - 6) Treasurer's report, including presentation of 2012 annual budget and a statement of income and expenditures through October, 2011;
 - 7) Announcement of Election results;
 - 8) Adjourn.

The Association's Directors urge you to attend the November 1, 2011 Annual Meeting of Members, and to exercise your right to vote in person or by proxy, by Absentee Ballot or by Electronic Ballot.

**BIRNAM WOOD III COMMUNITY ASSOCIATION, INC.
BY: BOARD OF DIRECTORS**