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Thursday, February 05, 2009

South Willow Creek Home Owner
South Willow Creek HOA
Draper, Utah 84020

RE: Community Meeting/Nomination & Election

Dear Home Owner,

Under Section 16.d.2, the Board of Directors has re-scheduled another meeting to hold nominations and elections for the open board position. This meeting will take place on February 17, 2008 at 7:00 p.m. in the Clubhouse.

In order for the nomination and elections to take place, "the presence of at least twenty five percent (25%) [32 members in person or by proxy] of the members of the Association entitled to vote shall constitute a quorum at the rescheduled meeting." Again, we encourage all home owners to come and participate. A proxy form and ballot will be posted to the Welch Agency's website for your use in such meeting. Also, if you plan on attending this meeting, ballots will be provided so that you may cast your vote.

If you have any questions, please contact our office.

Regards,



Brian Morris
Property Manager/Realtor



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