



March 26, 2014

Dear Point Aquarius Property Owner:

As a property owner, you are invited to attend the Annual Meeting of the Point Aquarius Property Owners Association. As prescribed by the By-Laws of the Association, this meeting is called for the last Saturday in April, which is **April 26th, 2014**, beginning at **9:00 A.M. at the Point Aquarius Community Center**.

The principle item on the agenda of the Annual Meeting will be the election of three (3) members of the Board of Directors and one (1) member of the Architectural Control Committee (ACC). The Directors will be elected at large for a period of three (3) years ending in 2017. The ACC candidate will serve three (3) years ending in 2017.

To assist you in your selection of the three Board members and one ACC member, biographies of all candidates are on the website.

The Nominating Committee has submitted the candidates named on the ballot. However, other candidates may be written in or nominated from the floor at the Annual Meeting, provided they qualify as defined in the By-Laws. Ballots will be issued at the meeting for those who have not previously voted absentee. By casting your vote via absentee ballot you will forgo the opportunity to consider and vote on any action from the floor, if a meeting is held. This means that if there are amendments to proposals made from the floor your vote will not be counted on the final vote on those measures. If you desire to retain this ability, please attend any meeting in person. You may submit an absentee ballot and later choose to attend any meeting in person, in which case any in-person vote will prevail.

Should you choose to use the Absentee Ballot or the Proxy, you may return them in either of two ways: 1) to the POA Office or 2) by mail. The deadline for receipt of absentee ballots is 10 A.M. April 23rd, 2014.

In addition to the election of Board members and ACC members, other information will be presented at the Annual Meeting, including reports from all standing committees. The minutes and a financial statement for the past year are also enclosed for your information. If you wish to give your Proxy to a member of the Board, you should communicate in writing directly with the Board member, using the enclosed **General Proxy**.

Sincerely,

POINT AQUARIUS PROPERTY OWNERS ASSOCIATION  
BOARD OF DIRECTORS