



March 27, 2015

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 25th, 2015**, beginning at **10 A.M. at the Point Aquarius Community Center**.

The principle item on the agenda of the Annual Meeting will be the election of five (5) members of the Board of Directors and one (1) member of the Architectural Control Committee (ACC). Three (3) of these Directors, nominees with the highest number of votes, will be elected at large for a period of three (3) years ending in 2018; the fourth Director, nominee with the fourth highest votes, will be elected to serve the remaining two (2) years of a three (3) year term ending in 2017; the fifth Director, nominee with the fifth highest votes, will serve the remaining one (1) year of a three (3) year term expiring in 2016 unless otherwise directed by the nominees at time of application. The ACC candidate will serve three (3) years expiring in 2018.

To assist you in your selection of the four Board members and one ACC members, biographies of all candidates are enclosed.

While you are encouraged to attend this meeting in person, an Absentee Ballot and a Proxy is enclosed for your convenience. The Nominating Committee has submitted the candidates named on this 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. Please note that if you choose to vote at the Meeting, a different ballot will be used and the absentee ballot form will not be accepted.

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. Once cast, absentee ballots cannot be withdrawn. The deadline for receipt of absentee ballots is 5 P.M. April 22nd, 2015.

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. 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,

PT. AQUARIUS POA BOARD OF DIRECTORS