

Annual Meeting

Estates of Brentwood Homeowners Association

Date: Sunday, September 10, 2006 at 3:00PM

Location: Hope Presbyterian Church Fellowship Hall, 11412 Olson Drive, Austin TX.

Agenda Items:

1. Guest Speaker: State Representative Mark Strama

(Discussing road construction, educational funding, etc.)

2. Anderson Mill Road update

3. Review of Association activities

4. Fence Discussion

5. Budget Report

6. Election of Directors

(All homeowners interested in volunteering for one of the positions, or interested in nominating someone else should contact Pat O'Rourke @ 257- 1658.

Nominations will also be accepted from the floor the day of the meeting.)

7. Review of new Estates of Brentwood website

All homeowners are encouraged to check out the new website prior to the meeting:

www.estatesofbrentwood.org

Your feedback and comments would be greatly appreciated.)

The Board of Directors urges you to make every effort to attend this meeting as it concerns each of you. If you are unable to attend, please complete the attached proxy. Please send your signed proxy with the individual who will be casting your vote. Board members will be canvassing neighborhood for proxies.

Signed proxies can be given to any Board member:

Kelly Bahrs	Randall Stephens	Mark O'Connor	Bob Roach
Richard Siegmund	John Ryder	Pat O'Rourke	

Proxy --- Estates of Brentwood Homeowner Association

I hereby grant _____
authority to vote for me on behalf at the Estates of Brentwood Homeowners Association
Annual Meeting to be held on Sunday, September 10, 2006 as my Proxy.

I understand that this Proxy will be for this meeting and that it can be canceled if I attend this meeting. If no name is entered, this Proxy will be counted for quorum purposes only and not provide voting privileges.

Signature

Printed Name

Address