

WILLIAMSBURG HOMEOWNERS ASSOCIATION

January 7, 2012

Re: Annual Meeting – Second Notice

Dear Williamsburg Homeowner:

The Association's Annual Meeting will be held on Thursday, January 26, 2012, at the Clubhouse. The meeting will begin promptly at 7:00 PM in the Clubhouse, with registration starting at 6:45 PM. The purpose of the Meeting is to elect two (2) members to the Board of Directors, for three (3) year term.

Enclosed you will find the Agenda, Candidate Fact Sheet, and Official Proxy/Ballot. The enclosed Official Proxy/Ballot is to be completed only if you will not be attending the Annual Meeting. Although we would like to have as many homeowners as possible attend the meeting, we know it is not always possible to do so. With the Proxy, you will be able to help the Association attain a quorum, which is ninety two (92) homeowners. Should you complete a Proxy in anticipation of not attending the meeting, and your schedule changes and you can attend the meeting, your Proxy can be revoked up to the time the vote is taken at the meeting. If you cannot attend the Annual Meeting you may submit your Proxy Ballot as outlined below:

1. Mail, fax or email your completed Proxy in order that it arrives at the Management Office no later than 3:00 PM on January 25th:

Williamsburg Homeowners Association
Annual Meeting Proxy
c/o Mid-Atlantic Management Corporation
90 S. Newtown Street Rd. Suite 7
Newtown Square, PA, 19073
Fax: 610.353.0295
Email: jana.pecenkova@mamc.com

2. Give your completed Proxy Ballot to any Association member who will be attending the meeting, who will then submit it to the Board.
3. Give your completed Proxy Ballot to a Board member.

We look forward to seeing you at the meeting. Should you have any questions, please feel free to contact the management office at 610-353-4470.

Sincerely,

Williamsburg Board of Directors