

PIEDMONT LAKES HOMEOWNERS ASSOCIATION, INC.
C/O Premier Community Managers
5151 Adanson St Suite 103
Orlando, FL 32804
Phone: 407-696-5700 Fax: 407-696-5353

Notice of the Annual Meeting **of the Members**

DAY OF MEETING: Saturday, May 31, 2008 at 11:00am
AT THE POOL CABANA

TO: ALL OWNERS, PIEDMONT LAKES HOMEOWNERS ASSOCIATION, INC.

FROM: BOARD OF DIRECTORS, PIEDMONT LAKES HOMEOWNERS ASSOCIATION, INC.

RE: 2008 ANNUAL MEMBERSHIP MEETING

The Annual Membership Meeting of the Piedmont Lakes Homeowners Association, Inc., will be held on Saturday, May 31, 2008, at 11:00 a.m. at the Piedmont Lakes pool house cabana area in Piedmont Lakes HOA. The purpose of this meeting is to elect one director and is the annual meeting of the membership.

It is important that enough owners, in person or by proxy, attend the meeting in order to establish a quorum and conduct the meeting. We are enclosing a proxy and request that you return it to our office prior to May 27 2008, even if you plan on attending the meeting. If you come to the meeting, you can withdraw your proxy and vote in person on any items coming before the membership.

If you have any questions concerning the meeting, please contact your Community Managers, Premier Community Managers, 5151 Adanson St Suite 103, Orlando, FL 32804 or call 407-696-5700.