

**Southern Village Homeowners Association, Inc.**  
**c/o HRW, inc., 3815 Barrett Drive, Raleigh, North Carolina 27609**  
**919-783-9530, Fax 919-783-9534**

January 8, 2007

**To:** Members of the Southern Village Homeowners Association  
**From:** The Board of Directors  
**Re:** Annual Meeting

The 2007 Annual Meeting of the Southern Village Homeowners Association will be held at:

**Scroggs Elementary School Gymnasium**  
**7:00 p.m., Monday, February 5, 2007**

In the event the meeting needs to be rescheduled, the alternate meeting date is scheduled for:

**7:00 p.m., Monday, February 12, 2007**

Registration of owners will be done between 6:30 and 7:00 pm. The meeting will start at 7:00 pm.

The primary purpose of the meeting is to elect two directors to the Board, and to vote on the revised By-laws (enclosed). There will also be reports of the activities of the Board during the past 12 months.

Enclosed is a proxy for your convenience if you will be unable to attend the meeting. The governing documents for the Association call for 1/10 of the membership to be present in person or by proxy to have a quorum. It is essential to have a quorum, so please return your signed Proxy indicating to whom you are giving your voting privileges if you will not be able to attend the meeting.