

Common Ground Grass Maintenance

Lewis' Lawn Care

Comparison of Services for 2010 and 2011

	2010	2011
Whole Property	March to October Every 2 Weeks (18 visits)	April to September Every 2 Weeks (13 visits)
	Jan, Feb, Nov, Dec 1 time per month (4 visits)	Jan, Feb, Mar, Oct, Nov, Dec 1 time per month (6 visits)
	(22 Total visits)	(19 Total visits)

Front Entrance	Every Week	Every Week
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Cost	\$25,475	\$20,000
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\$2,100 less

Savings	\$5,475	<i>Attachment # 2</i>
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2011 LWW Board of Directors Election Process Timeline

- January, 2011 ----- Board of Director's Election Announcements
Via—Wild Words, Marque, Channel 99, and LWW website
- February 21, 2011 ----- Deadline to submit Application for Board of Director
- February 22, 2011 ----- Candidates start to campaign for election
- February 26, 2011 ----- Announcement for the Meet the Candidate Forum
- March, 2011 ----- Mail-out of election materials to all Association members
Election materials: cover letter, ballot, and candidate biographies
- March 5, 2011 ----- Meet the Candidate Forum; time TBD
- March 24, 2011 ----- Election Committee will meet with LWW Board Secretary and Mike Sullivan, of Lighthouse Property Management (Time TBD)
(Purpose—to review the committee's charge and to receive all supporting documents needed for ballot certification)
- March 24, 2011 ----- All Ballots are due by 5:00 PM—Mike Sullivan will make arrangements to collect all casted ballots and deliver the ballots to the Election Committee at 6 PM—Location TBD
- March 24, 2011 ----- At 6 PM, the Election Committee will begin the process of ballot certification
- March 25, 2011 ----- Election Committee will reconvene to continue the ballot certification process
- March 26, 2011 ----- Election Committee's Report at the Annual Meeting

Date TBD

To: Lake Wildwood Membership

From: LWW Board of Directors

Lake Wildwood Association, Inc. will conduct its annual membership meeting **Saturday, March 26, 2011 at 10:00 AM** in the Lake Wildwood Club House. The purpose of the meeting is to certify the election of the 2011 Board of Directors' vacancies and to conduct association business. Immediately following the announcement that a quorum has been established, the meeting will proceed. The agenda for the Annual Meeting will be as follows:

- 1) Open with Prayer
- 2) Committee Reports
- 3) Call Meeting to order
- 4) Board of Directors roll call;
- 5) Reading of the 2010 Annual Meeting minutes;
- 6) New business items—Bylaws, CC&R, and other issues;
- 7) Meeting adjournment (items 3-7 is omitted if membership quorum is not present.)

Please remember, to participate in the Association's annual meeting and election of Board of Director(s), you must be a "member in good standing".

To ensure a smooth Board of Director(s) election, please return your enclosed ballot at the front gate entrance or the LWW office no later than **5:00 PM March 24, 2010**. In addition, the Election Committee will host a "Meet the Candidates" event **on March 5th at 10:30 AM at the Clubhouse**. Candidates running for Director will be there to answer your questions. The enclosed biographies provide a brief introduction of this year's candidates. At the "Meet the Candidates" event, the Election Committee will have ballots available to cast your vote. Please mark your calendar to attend the 2011 LWW Annual Meeting and the "Meet the Candidates" event.

Sincerely,

Lake Wildwood's Board of Director

Attachment 4

Lake Wildwood Association Board of Director's Election
All Ballots Must Be Turned in by 5:00 PM March 24, 2011

Locations to return ballots—Front Gate and LWW Office

The following information is needed to process your ballot whether voting personally or by Proxy. Please note that all items with an asterisk (*) are required.

*Member Signature: _____

*Print Name: _____

Unit Number (if known): _____ Lot Number (if known) _____

*Home Address: _____

*Date: _____ *Time: _____

Telephone Number: _____

Member Ballot (Check if Member is personally voting)

[] I, the signed member of the Lake Wildwood Association, Inc., am entitled to participate at the Annual Meeting of members and cast by ballot for the 2010 Board of Director(s) election as marked on the reversed side.

Official 2010 Proxy (Check if Member is appointing a Proxy)

[] I, the signed member of the Lake Wildwood Association, Inc., am entitled to participate at the annual meeting of members and in the 2010 Board of Director(s) and constitute and appoint _____ as my proxy at the Annual Meeting to be held March 26, 2011 or any continuation or adjournment of said Annual Meeting or any subsequently called special meeting regarding the Annual Meeting of Members. Named proxy has the full power of vote on any matters that may be introduced at the meeting or for the purpose of the 2010 Board of Director election. Named proxy will act for me as if I were personally present, giving to such proxy my full power of substitution and revocation. Any proxy or proxies previously given to me by any person or person are hereby revoked. My votes shall be cast by my duly appointed Proxy, in such manner and matters as previously described, as deemed advisable and at my proxy's discretion.

Attachment 4