

Mount Shaddai Homeowner's Association

Jimmy Godsey, Secretary
36 Maplewood Drive
Aquone, NC 28781

Phone: 828-321-4249
Email: jsgodsey@webworkz.com

October 1, 2004

NOTICE OF 2004 ANNUAL MEETING

Notice is hereby given, pursuant to the Association by-laws, that the annual meeting of the members shall be held on Saturday, October 16, 2004 at 1:00 PM. The meeting shall be held at the new Nantahala EMS building on Junaluska Road, Nantahala Township, Macon County, North Carolina.

We will have a potluck Lunch at 12:00 noon in the EMS building. You are invited to bring a dish and share with all. If you cannot bring a dish, come anyway. We are sure to have plenty. Please call Cookie or myself at 828/321-4249 for more information on the potluck.

The following items are enclosed for your review:

- Return Envelope for Proxy
- Meeting Agenda
- 2004 Proxy Statement
- Directions to the New EMS Building

Current financial reports will be distributed and discussed at the meeting.

PLEASE RETURN PROXY PROMPTLY *** THANK YOU**

I hope that you will be able to attend. It is required that we have a quorum present in order to conduct business, and your presence (or proxy, if you can't be there) is needed. Your thoughts and comments are always welcome. Please be sure to complete the enclosed attendance/proxy form and return it to me.

Note: If you are not sure that you can attend, please complete a proxy form naming the person of your choice who will attend! You may change your mind and proxy at any time up to the meeting; however, if you are not present and we have no proxy, you have lost your vote! If we don't have a quorum, we can't conduct the meeting!

Hope to see you there,

Jimmy Godsey, Secretary

Jerry Freudenthal, President
12190 70th Street North
Largo, Florida 33773
727-535-4170

Tom McLean, Vice-President
663 Buck Trail
Hoschton, GA 30598
770-921-1249

Bob Liniger, Treasurer
64 Top Lane
Aquone, NC 28781
828-321-5939