

*Cardinal Glen of Loudoun
Homeowners' Association, Sections 1&2*

**NOTICE OF ANNUAL MEETING
AND
ELECTION OF BOARD OF DIRECTORS FOR 2008**

**Monday, January 28th, 2008 at 7:00 PM
at the Eastern Loudoun Library, 21030 Whitfield Place, Sterling VA**

December, 2007

Dear Cardinal Glen Property Owner:

The Annual Meeting of the Cardinal Glen of Loudoun Homeowner's Association, Sections 1&2, will be held on Monday, January 28th, at 7:00 PM in room C at the Eastern Loudoun Public Library (near Home Depot in the Cascades shopping center).

Please plan to attend this meeting. It is important as a property owner to stay involved and be aware of the activities of the Board. The Board will report on activities throughout 2007 and discuss plans and ideas for **your money** for the coming year.

If you are sincerely unable to attend this meeting, please complete the attached proxy (a signature attendance to allow the annual meeting to be held) and return it in the enclosed envelope, or give your proxy to a neighbor or Director who will be attending the meeting in person. The address to which the proxy is to be mailed is

Cardinal Glen of Loudoun Homeowner's Association, Sections 1&2
PO Box 972
Sterling VA 20167

It is **extremely important that you or your proxy be present at the meeting.** We must have enough voting members represented, in person or through proxy, to legally hold the Annual Meeting.

Sincerely,

Board of Directors 2007
Cardinal Glen Homeowner's Association, Sections 1&2

Preliminary Agenda

1. Call to order
2. Overview of Board activities during 2007
3. Treasurer's report of expenses
4. Presentation of budget for 2008
5. Election of board members for 2008
6. Discussion of Baha'I project
7. Adjourn no later than 8:55 due to library closing at 9:00

If you have issues that you would like the board to address during the meeting, contact the board by either sending mail to the board PO Box:

Cardinal Glen HOA 1&2
P.O. Box 972
Sterling VA 20164

Or send email to president@cardinalglen.org.