



**OFFICIAL NOTICE OF LOGAN'S RESERVE ASSOCIATION**  
**SPECIAL MEETING OF UNIT OWNERS**  
**July 20, 2017 at 6:30 PM**  
**Logan's Reserve Clubhouse**

A Special Meeting of the Unit Owners of the Logan's Reserve Homeowners Association is scheduled for July 20, 2017 at 6:30 p.m. in the Association's Clubhouse. The purpose of the Special Meeting is: (1) for the Unit Owners to vote on a proposal to expand the Executive Board of the Association from 3 members to 5 members; and (2) for the Unit Owners to elect new members to the Executive Board.

The reason this is being done at a special meeting rather than the Annual Meeting held in November each year is that two board members resigned their positions in July of this year once and a third will do so once voting takes place and new members are appointed.

Should you wish to run as a candidate for a position on the Executive Board, please fill out the enclosed Perspective Board Member Resume and return no later than July 10, 2017 using the contact information listed on the form. The names of any nominees submitted on or before July 10th will be published by email, listed on the Community Website and will be posted in the Association Clubhouse.

Nominations may also be made from the floor at the Special Meeting.

A proxy form and ballot along with instructions will be emailed and available in the Association Clubhouse on July 11, 2017. You can vote for Board Members and the expansion of Board Members from 3 to 5 by Proxy or in person at the meeting.

In order to hold an effective meeting, a quorum of twenty percent (20%) of the Association's Units must be present at the Special Meeting either in person or by proxy. Should quorum not be established at this meeting, the meeting will be adjourned to a later date at which the members in person or by proxy shall be considered quorum.

Depending on the outcome of the vote to expand the board, there will be either 3 or 5 open positions. In accordance with Logan's Reserve Governing Document, the candidates with the most amount of votes will be appointed to the longest available terms. A description of the terms will be sent out with the proxy ballot, posted on the website and emailed.

Please let me know if you have any questions.

Sincerely,

**Michelle Lee-Moran**  
Community Manager  
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