

NOTICE !!!

**ANNUAL MEETING
RESCHEDULED**

TO

NOVEMBER 1, 2011

MEETING TO BE HELD AT:

KELLER WILLIAMS REALTY
3964 GOODMAN ROAD, STE. 105

6:30 PM

**CORNER OF GOODMAN ROAD AND
MALONE ROAD**

BEHIND TACO BELL
(NEXT TO DRY CLEANERS)

OAKWOOD PARK HOMEOWNER ASSOCIATION

Board of Directors:

Brad Clements, President
Tom McVeigh, Treasurer

Gregory Ryan, Vice President
Kristyn Jones, Secretary

Tim Stocking, Member at Large

NOTICE TO HOMEOWNERS ANNUAL MEETING

DATE: Rescheduled to November 1, 2011

TIME: 6:30 p. m.

LOCATION: Keller Williams Realty, 3964 Goodman Road, Ste. 105
Corner of Goodman and Malone Behind Taco Bell

Notice is hereby given that the annual meeting of the Oakwood Park Homeowners' Association will be held on November 1, 2011 at 6:30. The issues to be addressed are on the attached meeting agenda, some of which will require a vote of the Members. Members who are unable to attend the meeting should execute the proxy below and return the proxy to Kristyn Jones, Secretary at the address of the Association, noted in the footer below postmarked by October 15, 2011.

The meeting will be held at the offices of Keller Williams Realty, 3964 Goodman Road, Ste 105, Southaven, MS in the training room. From the subdivision, proceed to Goodman Road from Craft Road, proceed west on Goodman to the corner of Goodman Road and Malone Road. Turn right at the next entrance. Office and meeting room are behind Taco Bell next to the dry cleaners.

PROXY FOR ANNUAL MEETING

I/we, _____ hereby designate _____
_____ or ___ (x) **The Board of Directors** to act on my/our behalf at the Oakwood Park Homeowners' Association to be held on November 1, 2011 at 6:30. I/we authorize _____
_____ to exercise my/our vote on all matters which come regularly before the Oakwood Park Homeowners' Association general membership at the November 1, 2011 meeting as follows: (check as applicable)

_____ All matters
_____ Election of Directors
_____ Following specified matters _____

Date: _____ Signature: _____

Date: _____ Signature: _____

P. O. Box 1357, Olive Branch, MS 38654
Email Contact: board@oakwoodparkinfo.com

OAKWOOD PARK HOMEOWNER ASSOCIATION

Board of Directors:

Brad Clements, President

Tom McVeigh, Treasurer

Gregory Ryan, Vice President

Kristyn Jones, Secretary

Tim Stocking, Member at Large

ANNUAL MEETING AGENDA

November 1, 2011

Call to Order & Determination of Quorum

Minutes from Previous Annual Meeting and Approvals

Financial Report and Approval

General Management Report

Sewer Lagoon Area Update

Other Items Considered During Year—Neighborhood Watch, Refurbishing Street Signs, Mailboxes, Legal Matters, Entrance Matters

Old Business:

Welcome Committee Appointments Announced

New Business:

Election of New Board Members

Nominees:

- Three positions are up for election to two-year terms: the Board positions held by Gregory Ryan, Brad Clements and Kristyn Jones

Nominees, if any received, will be posted to the Bulletin Board prior to the meeting.

Other Nominees from the Floor:

Consideration of Proposed Restatement of Covenants (Revision of Covenants in their entirety to include Architectural Standards, Forms, and Community Rules and Regulations)

Other Items of New Business (***Homeowners, submit any proposed items of new business to the Board at the address in the footer below postmarked by September 30***)

Adjournment

P. O. Box 1357, Olive Branch, MS 38654

Email Contact: wjonesiv@hotmail.com