

Highpointe Community Association

Notice of Annual Meeting

August 20, 2014

Dear Homeowner:

The Annual Meeting of the Highpointe Community Association, Inc. will be held at the **Faith Lutheran Church**, 50 Leverage Road (Across from the Water Filtration Plant), North Troy, NY 12182 on **Tuesday, September 16, 2014 at 7:45 P.M.**

There are four Board of Director positions to be filled this year. The positions have a two-year term. If you are interested in running for a Director's position and wish to have your name on the ballot, please contact CYC Realty Management at 785-9461 OR email todevers@nycap.rr.com to complete the nomination form. Board members attend monthly meetings, participate on committees and are required to attend the Annual Meeting. All candidates are also required to attend the Annual Meeting on September 16th and will be asked to introduce themselves and make a brief presentation of their interest and experiences.

Since a Quorum is necessary for voting, we encourage you to attend and participate at the Annual Meeting. If you are unable to attend the meeting, please fill out the enclosed Proxy. Your Proxy can be mailed to CYC Realty Management, 15 Old Loudon Road, Latham, NY 12110 or emailed to todevers@nycap.rr.com no later than September 16th, or given to a current Board member:

Dan Doran—15 Viewpointe
Ruth Bennett—10 Viewpointe
Charlie Breiner—35 Highpointe
Tom Farnan – 15 Highpointe

Rachael Kruse – 18 Hilltop
Wolf von Maltzahn—3 Highpointe
Frank LaPosta – 5 Stratton

You already received the 2014-2015 Highpointe Community Budget with the coupon book. During this past year, the Board worked diligently with CYC to review actual spending and anticipated expenses in both the Operating Budget and the Reserve Budgets. This review was completed for the Townhouses with the attached garages, the Townhouses with the detached garages/carports and the Highpointe Community Common property. The budget provided reflects the findings and recommendations of the review.

Again, we hope that you will attend the Annual Meeting and also consider running for the Highpointe Community Association Board of Directors.

Sincerely,

Highpointe Community Association Board