Date: May 08, 2006

To: Sunrise Pointe Homeowners

From: Sunrise Point Homeowners Board of Trustees

Re: 2006 Annual Homeowners Meeting

Dear Homeowner:

Please be informed of the 3rd annual Sunrise Pointe Homeowners Association meeting to be held on Saturday, May 20, 2006 at Sunrise Park on Losser Drive. At 11 a.m. the annual meeting will begin. The agenda will be as follows:

- 1. Open Meeting/Nominations/Ballots collected
- 2. Financial Report of 2005
- 3. Property Issues Please reserve personal homeowner's issues for monthly board meetings
- 4. Membership in the Homeowners Association
- 5. Open Questions
- 6. Votes Reported
- 7. Adjourn Meeting
- 8. Issuing of Visitor Parking Permits to Current Qualified Homeowners

Items that will be voted on:

- 1. Nominations for Compliance Committee Members
- 2. Nominations for New Board Member

If you are unable to attend the meeting and would like to vote, a proxy ballot is provided for you below. There is one vote per lot, not individual. The ballot must be brought to the meeting or mailed to Sunrise Pointe. If you have any questions, please contact the board at board@sunrise-hoa.com. Regular board meetings are held every first Tuesday at 6pm in the WVC Library. The first 10 minutes are allotted for homeowner comments.

I ______ owner of lot # ______ being a member of the Sunrise Pointe Homeowners Association, do hereby give my consent to _______ to represent my vote at the third annual Sunrise Pointe Homeowners Association Meeting held on Saturday, May 20, 2006.

Date:	 		

Phone: _____

Signature: _____