

Dear Estates of Blackhawk Property Owners,

The Annual Meeting of the Estates of Blackhawk Property Owners will be held at the Blackhawk Amenity Center, 3111 Speidel Drive, Pflugerville, TX 78660 on Monday, October 26, 2009 at 7:00pm. Sign-in will begin at 6:30pm.

The meeting agenda is as follows:

1. Roll Call / Certifying of Proxies
2. Proof of Notice of Meeting
3. Approval of 2008 Annual Meeting Minutes
4. Reports from Board of Director Members and Committee Chairs
 - a. President – General State of Association
 - b. Vice President – Landscaping
 - c. Treasurer – Financial update
 - d. Secretary – Communications update
 - e. Architectural Review Committee
 - f. Flag Committee
 - g. Newsletter Committee
 - h. Website Committee
5. Manager's Report
 - a. 2009 Mid Year Financial Update
 - b. 2010 Operating Budget
 - c. Property Compliance Reviews and Property Fine Assessment Schedule
6. Election of Board Members –
 - a. Three two-year positions open
 - i. Maureen McDonough – 2-year term, expiring 2011
 - ii. Robin Ayers – 2-year term, expiring 2011
 - iii. Open – 2-year term, expiring 2011
 - b. One one-year position
 - i. Renee Randolph – appointed July, 2009 vote needed to complete term
7. New / Unfinished Business
 - a. Explanation and discussion of 'proceed to merger' straw poll vote

- b. Collection of straw poll votes
- 8. Signed-in residents speakers, with 3 minute limit per person, maximum of 30 minutes combined (Estates of Blackhawk Property owners may sign in to speak for one 3-minute period regarding only Estates of Blackhawk Property Owner's association business.)
- 9. Adjournment

Please note that to be entitled to vote at the meeting, your association assessments must be paid in full.