

YORKSHIRE HOMEOWNERS' ASSOCIATION, INC
PO BOX 1736
WILLIAMSBURG, VA 23187
January 2, 2012

TO: YORKSHIRE HOMEOWNERS
FROM: YHA BOARD OF DIRECTORS
SUBJ: ANNUAL MEETING NOTICE
DATE: JANUARY 29, 2012
TIME: 2:00 PM
PLACE: WALNUT HILLS BAPTIST CHURCH, 1014 JAMESTOWN RD

The meeting Agenda is attached. The Election Ballot, Absentee Ballot and the Proxy Forms are attached. Please be sure to fill out, sign and return all 3 forms as instructed, and return them to the Secretary.

The items to be discussed and voted on are as follows:

BOARD OF DIRECTORS: There are 3 open positions. Leslie Coe has completed two terms; Sharon Arbona has completed one term but does not wish to run again; Nikki Drake has completed one term and has agreed to be nominated for a second term. Linda Allen and Will Hummel have agreed to be nominated. Remaining on the Board are Ed Brandt and Bill Burdine for their final year.

ARCHITECTURAL CONTROL COMMITTEE: There is 1 open position. Jerry Hedgepeth and Mary Ann Dallas are completing their second consecutive two year terms. We plan to go back to a 3 person committee (with the Board Pres as an ex officio member), and Julie Hummel has agreed to be nominated. Remaining on the ACC are Bob Whitley and Jim Drake

2012 BUDGET PROPOSAL: (The Treasurer's 2011 Expense Summary compared to the 2011 Budget is also included for your information.)

COMMUNITY PROPERTY POLICY: This is an adjustment due to the original intention of having 4 large flags placed on the monument during the agreed holidays, rather than 2, which did not give it a balanced look. (see attachment)

ACC CHAIRPERSON: The current Board members would like to suggest that the Chairperson of the ACC be a voting member on the Board as this is an elected committee which deals with significant issues for the community. (see attachment for the proposed amendment to the Declaration of Restrictions)

2012 ANNUAL ASSESSMENT: The Assessment of \$125.00 is now due and payable at your earliest convenience - but no later than the Annual Meeting. Please send it to Bill Burdine at the YHA address.

A Board of Directors Meeting will convene immediately after the Annual Meeting. Homeowners are welcome to attend any Board Meeting.

Respectfully Submitted,
Nikki Drake, Secretary