

Stone Oak HOA, Inc.

c/o Goodwin Management, Inc.

11149 Research Blvd., Suite 100, Austin, TX 78759-5227

voice (512) 852-7904 cell (512) 638-0465 fax (512) 346-4873

Fred.Daler@Goodwintx.com

NOTICE OF ANNUAL MEETING OF MEMBERS

May 11, 2009

Dear Property Owner:

The Annual Meeting of the Stone Oak Homeowners Association will be held at the Westside Church of Christ, located at 3300 FM 1431, Round Rock, Texas 78681 on Thursday, June 11, 2009 at 7:00 pm. There will be pizza and refreshments served from 6:00 – 7:00 pm. Sign-in begins at 6:30 pm. There will be a drawing for one \$50 Gift Card to be given to two lucky homeowners at the meeting (must be present to win). The Agenda is:

Establish Quorum & Call to Order

Board of Directors Report

Property Manager Report

Committee Report

Election of Director (Nominations taken from floor to fill one vacant Director position)

Items from the floor (Q & A) 3 mins. allotted to ea. speaker, max total time 30 mins.- all speakers

New Business

Adjourn

Any member in good standing and of record on May 31, 2009 is entitled to vote at the meeting. All members are cordially invited and urged to attend. This is a secret written ballot vote and you are entitled to one (1) vote per lot.

IMPORTANT!!! If you are unable to attend, please return the proxy by one of the methods listed on the proxy. In order to conduct official business, a quorum of homeowners must be represented either in person or by Proxy. Please note that proxy form is also available at www.stoneoakhoa.org/proxy

REMINDER: If you are planning on doing any exterior construction, renovation, or remodeling, you must obtain written approval of the association's Architectural Review Board before commencing any work. Please go to the following web page to obtain the appropriate ACC request for Approval form:
www.stoneoakhoa.org

On behalf of the Board of Directors,

Fred Daler

Fred Daler, Property Manager

**2009 Annual Meeting of
Stone Oak Homeowners Association, Inc.**
Westside Church of Christ,
3300 FM 1431,
Round Rock, Texas 78681
Thursday, June 11, 2009 at 7:00 pm

PROXY

I hereby designate (*select only one of the following*)

Joseph Morello, President

Isaac Kishk, Vice President

Valerie Younce, Treasurer

_____ (*Insert Name of Person Holding Proxy*)

As my proxy to represent me and cast any votes in my name at the 2009 Annual Meeting of the members of Stone Oak Homeowners Association on June 11, 2009.

MEMBER SIGNATURE

PRINTED NAME

ADDRESS

DATE SIGNED

THIS PROXY MAY BE WITHDRAWN IF THE ABOVE SIGNED MEMBER IS PRESENT.

Delivery of Proxy Methods:

1. You may bring it to the meeting (or give it to a neighbor to deliver to the meeting)
2. You may fax it to 512-346-4873 must be received by no later than noon June 11, 2009
3. You may email it to Fred.Daler@goodwintx.com must be received by no later than noon June 11, 2009
4. You may mail it to PO Box 203310, Austin, TX 78720-3310 must be received by no later than noon June 11, 2009

For Office Use Only

Ucode:

Name: