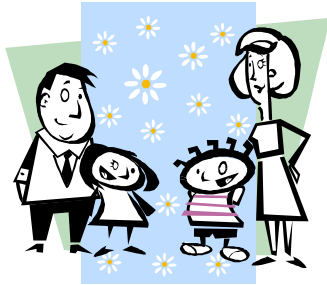


# TLPOA ANNUAL MAY MEETING

## 2007

### Notice of Annual May Meeting May 5, 2007

The Travis Landing Property Owner's annual meeting will be held Saturday, May 5, 2007 at the Austin Yacht Club. The business meeting will run from 10:00 am – noon. From noon until 2:00 p.m. we will have food and time to socialize. This year we will be having Mexican Food (it is Cinco de Mayo after all).



There will be beef and chicken fajitas and we will see the reappearance of the margarita machine. You don't need to bring a thing so we hope you will join us for this annual event. Also, new this year will be door prizes hand made by Travis Landing's own talent... now, you will really want to come!! If you have never been to the yacht club, turn right out of Travis Landing and follow Beacon until it dead ends at the AYC. Duane Dobson will be at the gate directing traffic and Richard Hess will be managing parking. The yacht club is easily accessible and the area where we will have the meeting is under cover so there will be no weather worries.

### Thank You's Go Out To...

Since the winter newsletter was published in February, there are even more people to thank for their contributions of time and energy to the neighborhood. Thank you goes to all the little park cleaners: Bill Cox, Stacey Breach, Cara Farnsworth, Barbara Bland, Chris Phillips, Tuan and Yen Hoang, Elizabeth Boggess and Richard Hess. Thanks to Linda Talbot for the use of her truck for TLPOA projects. Thanks to Charlie Neal for installing the new security light at the big park gate. More thanks to Tuan Hoang for his efforts around the boat ramp edges... and all the raking! Thanks to Stacey Breach for organizing the tree-planting project in the big park as well as the little park cleanup. Thanks to Duane Dobson for his help with yacht club as well as all of the work he has done in the boat storage area. Thanks to the architectural committee (Mark Hollcraft, Steve Barcik, David Lawrence and Tom Roughton) for their prompt and careful work in the review of building plans and thanks to Judy Harrison for finishing up with the elevation certification project. Thanks to the technology committee volunteers (Margie New, Mark Ridlehuber, Kris Thompson, Kim Pribble and Byrne Benfield) for all their work with the TLPOA website. Thanks to Stephanie Moll for volunteering to be the welcoming committee for new property owners. Thanks to Jamie Neal and Linda Talbot for providing us with a fun Easter Egg hunt and ice cream social in the park. Special thanks go to the Board... Cara Farnsworth, Richard Hess, Stacey Breach, Jamie Neal, Linda Talbot, Margie New, Reed Farnsworth, and Donna Roughton... a hard working group that has gotten the job done for us all!!!

### What's On The Agenda At The Annual Meeting

At the annual meeting there will be several items of business:

1. There will be a vote to fill the treasurer and secretary positions. There will also be a vote to fill one vacancy on the Board of Directors.
2. There will be a discussion and vote on increasing the dues assessment for the 2007-2008 year from \$70.75 to \$77.83 per lot.
3. There will be a discussion and vote on a by-laws change limiting the total number of park keys available per owner. Current by-laws allow up to four keys to be sold to an owner of multiple lots. The Board is proposing that be changed to a maximum of 2 keys regardless of the number of lots owned. (The February newsletter has an explanation for this proposed change).
4. There will be discussion of issues regarding how we will go about our deed restriction revisions that are due in 2009.
5. There will be an opportunity to discuss future plans for Travis Landing.
6. New park keys will be available for purchase after the business meeting. The cost of the keys remains \$20 per key.

## TLPOA Board of Directors Election Rules May 5, 2007

Each year at the property owner's annual meeting we elect officers and voting members to vacant positions on the TLPOA Board. This year, the Treasurer, Secretary, and 1 regular voting board member positions will be elected. We will follow an election process this year similar to the process used in the previous years:

- The election committee solicits volunteers willing to serve on the board and creates a list of nominees before the election.
- The TLPOA By-laws state: there is one vote per lot during the election process.
- Absentee voting will be available for property owners who cannot attend the annual meeting. The instructions and restrictions for absentee voting are on the ballot below.
- At the annual meeting, any property owner may offer their name to be entered as a nominee for an open position.
- Voting for the officer positions (Treasurer and Secretary) will be done using a simple show of hands to determine the number of votes. Absentee ballots will be included in the tally. If there are more than one candidate, the name receiving the largest number of votes shall be elected.
- Voting for the 1 regular board member position will be done by a show of hands. Each property owner can cast one vote per lot only once. The candidate receiving the most votes will fill the position. Absentee ballots will be included in the tally.

### Absentee Ballot for 2007-2008 Board Positions – Write-in Candidates Accepted

There are 2 open positions and 1 nominee

Select one per person

Treasurer Nominee  
Write-In:

Richard Hess

\_\_\_\_\_  
\_\_\_\_\_

Secretary Nominee  
Write-In:

Cara Farnsworth

\_\_\_\_\_  
\_\_\_\_\_

Board Nominees for regular voting board positions (Cast one vote for your preferred candidate. If you own multiple lots, indicate this at the bottom of the ballot and your vote will be multiplied by the number of lots you own).

Board Nominee 1:  
Write-In:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

\*\*If you are unable to vote at the annual meeting, please return ballot to box on Mark Ridlehuber's front porch – 5804 Longhorn Landing or mail them to TLPOA. Absentee voting closes on Friday May 4, 2007 at 5 p.m. All ballots will be counted and new board members announced at park meeting on Saturday May 5, 2007. Remember voting to be made by property owners ONLY! One vote per lot. Vote will **not** be counted unless signed and dated below.

Number of lots owned: \_\_\_\_\_  
Address: \_\_\_\_\_

Signature: \_\_\_\_\_  
Date: \_\_\_\_\_

Travis Landing Property  
Owners Association  
P. O. Box 340457  
Austin, Texas 78734

**Name**  
**Street Address**  
**City, State and Zip Code**