

REMINGTON TRAILS HOMEOWNERS ASSOCIATION, INC.

C/O Irwin Community Management

P.O. Box 6544

Katy, Texas 77491

2008 ANNUAL MEETING OF MEMBERS
FORMAL NOTICE

Date: March 12, 2009

Time: Sign In 6:30 P.M. Meeting Starts at 7:00 P.M.

Place: Katy Elementary School Cafeteria

5726 George Bush Avenue

Katy, TX 77493

The Remington Trails Homeowners Association, Inc. will hold its Annual Meeting of Members on Tuesday, March 12, 2009. The meeting will be held at the Katy Elementary School Cafeteria located at 5726 George Bush Avenue, Katy, Texas 77493, at 7:00 P.M. The purpose of the meeting will be to review the income, expenses, goals and accomplishments for 2008, the plans for 2009, and to elect/re-elect two Directors to serve two year terms as the terms for Directors Gus Mancuso and Director David Wadsworth expire this year.

In order to hold a general meeting, a quorum of ten percent (10%) of the homeowners in good standing must be present through actual attendance or by their proxy. If you are not able to attend the meeting, please fill out the enclosed proxy and give it to a neighbor who will be attending the meeting, to any Director, or return it to Irwin Community Management, P.O. Box 6544, Katy, Texas 77491 no later than February 28, 2008. All owners of record in good standing as of March 7, 2009 are entitled to one vote per lot.

If you wish to nominate a neighbor or yourself for the positions available on the Board of Directors, please send a brief resume to Irwin Community Management so that your name or the nominee's name may be added to the ballot. Nominations will be accepted from the floor at the meeting. Those nominated from the floor must be present or provide a letter stating their approval, qualifications, and desire to serve as a Director of the Association.

Should you have questions or comments for discussion at the meeting, they should be submitted in writing to Irwin Community Management no later than February 28, 2009. All questions will be addressed after the "New Business" section of the Agenda.

The Annual Meeting Agenda will be as follows:

6:30-7:00	Sign In
7:00-7:05	Open Meeting
	Introductions
	Verification of Quorum
7:05-7:10	Approval of Minutes of the 2007 Annual Meeting of Members
7:10-7:15	President's Report Financial Report
7:15-7:30	Financial Report
7:30-8:00	Election of Directors
	Nominations
	Introductions of Nominee's
	Appoint Tellers
	Cast Votes
	Announcement of Election Results
8:00-8:30	New Business
8:30	Adjournment