

1.

Audubon Lake Homeowners Association

**P. O. Box 1361
Mandeville, Louisiana 70470**



September 12, 2011

Dear Homeowner:

A Special Membership Meeting of the Audubon Lake Homeowners Association will be held at Mandeville—Paul R. Spitzfaden Community Center, 3090 East Causeway Approach, Mandeville, on Wednesday, September 28, 2010 at 7:00 p.m.

The purpose of the meeting will be to inform homeowners regarding the donation of our streets and drainage ditches to St. Tammany Parish. Additional, the homeowners will vote on the resolution to approve the donation. Enclosed is the latest list of concerns—pro and con—which have been compiled and should be used in helping you to decide on the resolution. Representatives from St. Tammany Parish will be there to help answer questions.

The following proposal resolution passed at the August 9, 2011 board meeting will then be voted on by the homeowner's at the meeting:

The 2011 Board of Directors propose that Audubon Lake Homeowners Association donate the Streets and Drainage Ditches of the Sub-division to St. Tammany Parish. We understand that a complete assessment of the streets will be done by the Parish to determine if any repairs are necessary before the donation. We also understand that the Restrictive Covenants that are in effect today would remain going forward after the donation and would continue to be enforced by the Architectural Control Committee and Board.

Enclosed you will find a ballot to be used as your vote if you are unable to attend the meeting. We need 51% of the homeowners to attend in order to make any decision regarding the Association. It is the Board's hope that each home will have at least one representative present to make our meeting successful. However, if you are unable to attend, please give one of the enclosed ballots (In Favor or Not), signed, to a current board member or mail to a board member.

Your 2011 Board of Directors

2011 BOARD MEMBERS

Jim Peterson 626-5588

Terri Lodge 674-4266

Robert Contreras 626-4805

Ken Ress 624-8698

Tony Tredente 624-8869

Mike Owen 951-7844

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FAVORABLE BALLOT

I, (We,) _____, the undersigned, being the legal owners Of Lot _____, address _____, in Audubon Lake Subdivision, do hereby vote in Favor (for) of the following resolution:

The 2011 Board of Directors propose that Audubon Lake Homeowners Association donate the Streets and Drainage Ditches of the Sub-division to St. Tammany Parish. We understand that a complete assessment of the streets will be done by the Parish to determine if any repairs are necessary before the donation. We also understand that the Restrictive Covenants that are in effect today would remain going forward after the donation and would continue to be enforced by the Architectural Control Committee and Board.

As (my/our) proxy to vote on (my/our) behalf and to represent (my/our) vote(s) for the proposed above resolution to be voted on at the Special Membership Meeting to be held at Mandeville Community Center in Mandeville at 7:00 p.m., Wednesday, September 28, 2011.

Signed: _____ Dated: _____

Signed: _____ Dated: _____

IF, FOR SOME REASON, YOU ARE UNABLE TO HAND DELIVER YOUR PROXY, PLEASE MAIL IT TO THE ABOVE P.O. BOX.

Audubon Lake Homeowners Association

P. O. Box 1361

Mandeville, LA 70470

UNFAVORABLE (AGAINST) BALLOT

I, (We,) _____, the undersigned, being the legal owners Of Lot _____, address _____, in Audubon Lake Subdivision, do hereby vote Against (not in Favor) of the following resolution:

The 2011 Board of Directors propose that Audubon Lake Homeowners Association donate the Streets and Drainage Ditches of the Sub-division to St. Tammany Parish. We understand that a complete assessment of the streets will be done by the Parish to determine if any repairs are necessary before the donation. We also understand that the Restrictive Covenants that are in effect today would remain going forward after the donation and would continue to be enforced by the Architectural Control Committee and Board.

As (my/our) proxy to vote on (my/our) behalf and to represent (my/our) vote(s) against the proposed above resolution to be voted on at the Special Membership Meeting to be held at Mandeville Community Center in Mandeville at 7:00 p.m., Wednesday, September 28, 2011.

Signed: _____ Dated: _____

Signed: _____ Dated: _____

IF, FOR SOME REASON, YOU ARE UNABLE TO HAND DELIVER YOUR PROXY, PLEASE MAIL IT TO THE ABOVE P.O. BOX.