

TO ALL OWNERS OF RECORD OF OAK HILLS HOME OWNERS ASSOCIATION

All owners are hereby advised that the Annual Meeting of the Oak Hills Home Owners Association is called as follows:

DATE: TUESDAY, MAY 12, 2015
TIME: SIGN-IN 6:15 P.M.; CALL TO ORDER AT 7:00 P.M.
PLACE: OAK HILLS CHRISTIAN REFORMED CHURCH
2815 NW FOREST AVENUE
BEAVERTON, OREGON 97006

Board Member Election: Three positions on the Board of Directors will be open for election. Three Directors will be elected to serve three-year terms. The terms of Directors Dan Smith, Jim Erzen and Brad Buchholz will expire as of the Annual Meeting. Nominations may be made by using the enclosed proxy and nomination form. Nominations will also be opened from the floor at the meeting. Biographies of the nominees will be placed in the OAK HILLS newsletter if received by the President or Secretary prior to April 24. If you would like to run for the Board or if you would like to nominate someone else, please fill out the nomination form at the bottom of the attached proxy and return it to CMI.

2014 Draft Meeting Minutes: The draft minutes from the 2014 Annual Meeting are included in this mailing and have been posted on the website at www.oak-hills.net. Please take a minute to review the minutes. A motion can be made by any owner to waive the reading of the minutes if they have been circulated and made available prior to the meeting.

Voting Rights: The Bylaws state that each owner entitled to vote may do so "either in person or by agent or agents authorized by a written proxy". Therefore, in accordance with Article IX (b) of the Bylaws, an owner MUST be present at the meeting in order to vote. If an owner is unable to attend the May 12th meeting, he/she may assign their vote to another person by way of a proxy (enclosed) to vote in his/her place. Ballots will only be distributed at the meeting. A proxy may cast the vote in any manner. Proxies must be received in the offices of CMI on or before May 11, 2015, or presented at the Annual Meeting sign-in.

AGENDA

- I. CALL TO ORDER
- II. PROOF OF NOTICE OF MEETING
- III. READING OF MINUTES OF PRECEDING MEETING
- IV. REPORTS OF OFFICERS
- V. SELECTION OF ELECTION INSPECTORS
- VI. ELECTION
 - i. THREE DIRECTORS
- VII. FACILITY DESIGN PRESENTATION AND SURVEY KICKOFF
- VIII. NEW BUSINESS
 - i. TAX RESOLUTION 70-604
- IX. ADJOURNMENT

OAK HILLS HOMEOWNERS ASSOCIATION

April 20, 2015

Our Ref: AO/27/OAK #95

PROXY & NOMINATION FORM

I, the undersigned, do hereby attest that I am the Owner of lot(s) # _____ located at (insert address(es)) _____

in Oak Hills. I do hereby appoint the following person as my proxy to vote in my place at the Annual Meeting of the Oak Hills Homeowners Association to be held on Tuesday, May 12, 2015 and any adjournments thereof. I understand that this appointment is valid only for that purpose and only at that meeting. I understand that I may revoke this proxy by personally attending the Annual Meeting and signing the roster.

CHECK ONLY ONE BOX BELOW TO ISSUE YOUR PROXY

[] I designate any member of the Board of Directors who is present at the meeting to serve as my proxy and to cast my vote as he/she may choose. (Sign this form below and mail it to CMI or deliver it to any Board member. If mailed to CMI, your proxy must be received in their office at 2105 SE 9th Ave., Portland, OR, 97214 by 5 PM, May 11, 2015.)

[] I appoint _____ to serve as my proxy and to cast my vote as he/she may choose. (Sign this form below and either give it to the person you have appointed as your proxy or send it to the offices of CMI). The person named on this form MUST ATTEND the Annual Meeting and sign in as your proxy holder in order to cast your ballot.

IN WITNESS WHEREOF, I have executed this proxy on _____, 2015.

(PRINT OWNER'S NAME)

(PRINT OWNER'S NAME)

(SIGNATURE OF OWNER)

(SIGNATURE OF OWNER)

Proxy kept on file for a period of 1 year from date of meeting & will be destroyed after that time.

NOMINATION FORM: In addition, I / We would like to place the following name(s) into nomination for election to the Board of Directors. In accordance with the Association documents, nominees must be a legal owner of a lot within the Oak Hills Homeowners' Association and reflected on the title deed. You are not required to make a nomination.

NAME OF HOMEOWNER

ADDRESS AND TELEPHONE NUMBER, OR E-MAIL ADDRESS

NOTE: This is NOT a ballot. Ballots for voting at the Annual Meeting to be held Tuesday, May 12, 2015 will be available ONLY at the meeting. If you cannot attend the meeting, you may assign your vote to a proxy and that person MUST attend the meeting in order to vote in your place. You may only assign your vote to one proxy. Multiple proxies for one lot will invalidate all proxies for that lot.