

INNSBRUCK PROPERTY OWNERS' ASSOCIATION, INC.

**P O Box 1145 Helen, GA 30545
706.878.2100 Fax 706.878.2994**

Notice of Annual Meeting **Innsbruck Property Owners Association, Inc.**

Dear Property Owner:

This letter serves as notice of the Annual Meeting of Innsbruck Property Owners Association, Inc. (the "Association") pursuant to Article II, Section 4 of the By-Laws of the Association. The annual meeting of the membership will be held on **June 24, 2017** in the upper level of the Golf Club building, in Helen, Georgia 30545, at **10 AM**. Sign-in for the meeting will begin at 9:30 AM. Coffee and soft drinks will be provided. The purpose of the meeting is to consider the following items:

- a. Welcome
- b. Election of 2 directors (email all nominations to Phil Irish prirish76@gmail.com). If you wish to run for the board you can provide us with a Bio that we can list on the Innsbruck website. To have it listed on the website, bios must be turned in by 5/20/17. Email them to innsbruc@hemc.net.
- c. Financial Overviews
- d. New Construction Review Board & Modification Committee
- e. Golf Course Operations Update
- f. Open item

All property owners are invited to the Innsbruck POA luncheon. The luncheon will follow the annual meeting and will be held at 12:00 noon.

If you have any questions or other issues to raise, please drop a note to our address shown above. Or email our GM, Mike McCall, at mikemccall@pga.com. We will make sure that all items are addressed at the annual meeting or before.

Attachments:

1. Instructions for 2017 registration and ballots. (Page 2)
2. Proxy Vote for the Annual Meeting if you cannot attend. (Page 3)
3. Annual Meeting par 3 scramble. (Page 4)

We look forward to seeing each of you at the 2017 POA Annual Meeting.

Innsbruck POA Board of Directors

Instructions for 2017 registration and ballots

Each owner is allowed one vote for one lot. Any owner more than 180 days in arrears in assessments is not eligible to vote, in person or by proxy. Such accounts are marked with an “x” in the 4th column of the registration list. Should an owner sign in, whose name is marked with the “x”, please tell them you will be unable to issue a ballot, and they should speak with Mike McCall with any questions.

As an owner enters, he/she should find his/her name on the registration page and sign as in attendance. The registrar will then place registrar’s initials in the upper right corner of a ballot, with a red pen, and give the ballot to the owner. If more than one lot is owned, the proper number of ballots will be issued as above.

If an owner enters and knows there are proxies issued to him/her, the ballots for those proxies will be issued by Mike McCall. The proxies may have been delivered earlier or may be presented at the meeting during registration.

When the ballots are counted, they should be reviewed for the red initials placed in the upper right corner of each ballot. This should help assure that no extra ballots have been distributed, should this be questioned.

PROXY VOTE FOR ANNUAL MEETING 2017

Under the Declaration of Covenants, Conditions, and Restrictions for Innsbruck Subdivision, you are entitled to one vote for each Innsbruck lot owned. If there is more than one owner, the owners must decide among themselves who will cast the vote for that lot. In the event of a disagreement concerning same, that vote will be suspended.

Under the By-Laws of Innsbruck Property Owners Association, Inc., Article II, Section 8, you are entitled to vote by proxy. All proxies are required to be in writing, and filed with the Secretary of the Association before the appointed time of each meeting.

I/We, sign over my/our proxy vote for the Innsbruck Property Owners Annual Meeting on June 24, 2017 to _____ . *(Print Name of Assignee).*

Said proxy is given for the purpose of casting my vote as to any issues which may arise at said Annual Meeting.

Signature

Print Signature

Date: _____

LOT(S) Owned: _____

***** Any Individual or Entity named as Grantee on the Deed or Instrument which vests title is a lot owner.**

Any owner that is more than 180 days in arrears in assessments is not eligible to vote

*** If you cannot attend this meeting, and want to assign your vote to another:

THIS FORM SHOULD BE DELIVERED TO THE POA ACCOUNTING OFFICE,

ATTN. PHIL IRISH, PRIOR TO THE ANNUAL MEETING.

Mail: PO Box 1145, Helen, GA 30545

Fax: 706.878.2994



Annual POA Meeting 18 hole par 3 Scramble

We will have an 18-hole par 3 challenge after the POA annual meeting. The shotgun start will begin at 2:00pm. A cookout and awards presentation will follow at the Clubhouse starting at 7:00pm. We will be serving up your favorite beverages, hamburgers, bratwurst, hotdogs and all the fixins'.

The price to play in the scramble and attend the cookout is:

Members \$10.00 per player

Member Guest \$25.00

If you plan on playing please give the Proshop a call at 1-706-878-2100 or you can email us back at innsbruc@hemc.net

**If you cannot play but wish to attend the cookout, all members are invited for a \$10 charge (if they did not participate in the Scramble).