

Grand Oak Homeowners Association, Inc.

Notice of Annual Meeting

March 6th, 2009

PLEASE TAKE NOTICE that the Board of Trustees (Directors) of the Grand Oak Homeowners Association, Inc. (the "Association") has called an annual meeting of the Members of this Homeowners' Association. **The special meeting will be conducted at the Genoa Township Community Hall located at 5111 South Old 3C Highway, Westerville, Ohio 43082, (614) 895-1126 on April 6th, 2009 at 7:30 PM.**

The sole purpose of this annual meeting of the Members of the Association (which membership consists of all of the Owners of the Lots in the Grand Oak (Subdivision)) shall be:

1. The nomination and the election of seven (7) trustees (directors).
2. To review the financial position and operating statement of the Association for the period ended December 31, 2008.
3. To review the Annual Meeting Minutes for the February 28th, 2008 meeting.
4. To conduct such other business as may be properly brought before the meeting.

You are encouraged to either attend this annual meeting of the Members of your Association, or provide another Member of the Association with a proxy, so that your vote can be cast. Only Members in good standing will be permitted to vote. For your convenience, a form of an appropriate proxy accompanies this notice and a nomination form.

If you have any questions please contact Real Property Management, Inc. at (614) 766-6500.

GRAND OAK HOMEOWNERS' ASSOCIATION, INC.
By Order of the Board of Trustees (Directors)

Jeff Comerford, Community Association Manager
Real Property Management, Inc.