

**ELK CREEK CROSSING HOMEOWNERS ASSOCIATION**  
**C/O PJ MORGAN REAL ESTATE**  
**7801 WAKELEY PLAZA**  
**OMAHA, NE 68114**

**NOTICE OF ANNUAL MEETING OF MEMBERS**

Notice is hereby given that the Annual Meeting of Members of Elk Creek Crossing Homeowners Association, a non-profit mutual benefit corporation, will be held in accordance with its Bylaws on **Thursday, February 7<sup>th</sup>, 2019**. Said meeting shall be held at **Ragazzi's Pizza, 15475 Ruggles Street Omaha, NE 68116** and shall commence business at **7:00 PM** or upon determination of a quorum. This meeting shall be held for the following purposes:

1. To review financial reports and 2019 Budget.
2. To resolve and vote on pertinent matters as the membership may require.

It is significant that your vote be exercised at this important meeting. **Please complete the proxy below. Either mail, email or fax your proxy back, whether or not you plan to attend. Please send your proxy to PJ Morgan Real Estate, 7801 Wakeley Plaza Omaha, NE. 68114 or, fax to, 397-6065.** Note: Your proxy will be voided upon your arrival at this meeting. This is the official proxy; no substitutions will be honored.

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**ELK CREEK CROSSING HOMEOWNERS ASSOCIATION**

**\*\*\*OFFICIAL PROXY\*\*\***

**\*\*\*EMAIL EOTTO@PJMORGAN.COM\*\*\***

**\*\*\*FAX PHONE NUMBER 402-397-6065\*\*\***

**DUE BACK BY FEBRUARY 6TH**

**ANNUAL MEETING OF MEMBERS**

I, the undersigned Owner of Address \_\_\_\_\_ of Elk Creek Crossing Homeowners Association, Omaha, Nebraska, a member in good standing, acknowledge receipt of the notice of the Annual Meeting, and hereby grant my proxy to:

**(Check One)**

( ) The Board of Directors

( ) \_\_\_\_\_

**Print Person's name to be your proxy**

I hereby revoke all proxies hereto given, **IN WITNESS THEREOF**, I hereto set my hand this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

**Signature** \_\_\_\_\_

**Name (Print)** \_\_\_\_\_