

**NOTICE OF THE ANNUAL MEMBERSHIP MEETING
OF THE
HARBOR ISLAND OWNERS ASSOCIATION**

THIS CONSTITUTES OFFICIAL NOTICE of the Annual Membership Meeting of the Harbor Island Owners Association, as mandated by the Bylaws.

The meeting will be held on **Saturday, November 5, 2011 at 1:00 p.m. at Beaufort High School, in the Auditorium, located at 84 Sea Island Parkway, Lady's Island**

Registration will be held on Friday, November 4, 2011 from 1:00 p.m. to 4:00 p.m., and again on Saturday, November 5, 2011 from 9:00 a.m. to Noon at the HIOA Office. All eligible attending voting members are required to be registered by Noon on Saturday, November 5, 2011.

If an eligible member cannot be present for the meeting, they are urged to complete and return the enclosed absentee ballot to HIOA. Ballots must be received in the HIOA Office, by Friday, November 4, 2011

It is important that you vote so that a quorum can be reached.

The 2010/2011 Board of Directors

Ben Horack, President
Amy Hiltzik, Vice President
Laura Huggins, Secretary
Marshall Hill, Treasurer
Dennis Nolan, Member
John Fisk, Member
Theresa Morris, Member

The mailing address for ballots is:

Harbor Island Owners Association, 1 N. Harbor Dr., Saint Helena Island, SC 29920

Questions should be directed to HIOA via e-mail or telephone at:

Manager@harborislandoa.com or 843/838-5257