

**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 1, 2008 at 1:00 p.m. at Saint Helena Baptist Church, 1606 Sea Island Parkway, Saint Helena Island, S.C.**

Registration will be held on Friday, October 31, 2008 from 1:00 p.m. to 4:00 p.m., and again on Saturday, November 1, 2008 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 1, 2008.

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, postmarked by October 15, 2008 to be eligible.

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

The 2007/2008 Board of Directors

Sandra Gaulding, President
Michael Brannen, Vice President
Beverly Brady, Secretary
Marshall Hill, Treasurer
John Albert, Member
Perry Dukes, Member
Ben Horack, 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