

CANTERBURY LAKES HOMEOWNERS ASSOCIATION, INC.
C/O MCNEIL MANAGEMENT SERVICES, INC.
P.O. BOX 6235
BRANDON, FLORIDA 33508-6004
(813) 571-7100 FAX (813) 689-2747

NOTICE OF TURNOVER MEETING

TO ALL MEMBERS:

The Board of Directors has called a Turnover Meeting for the purpose of transitioning control of the Canterbury Lakes Association to the homeowners and conducting an election of a homeowner Board of Directors. The meeting will be held as follows:

WEDNESDAY, MAY 31, 2006
AT 6:00 PM
Frost Elementary School – Cafeteria (Room 500)
3950 Falkenburg Road – Riverview, Florida

An identification of agenda items is as follows:

- Certifying of Quorum – Call to Order
- Proof of Notice of Meeting
- Reading of Unapproved Minutes
- Nominations from the Floor
- Introduction of Board Candidates
- Election of Directors
- Turnover Presentation
- New Business
- Results of Election
- Adjournment

Florida Statutes state that all members must be given an opportunity to vote by proxy. Please note the following information about proxies:

1. A proxy is for the purpose of appointing another person to cast your vote for you in the event that you might not be able to attend the meeting. The proxy may be GENERAL or LIMITED in nature. A GENERAL proxy grants the proxyholder authority to vote on your behalf on all issues that come before the membership. A LIMITED proxy allows the proxyholder to cast their vote on your behalf only for the issues stated, and the proxyholder must cast their vote on your behalf as you have indicated on the proxy. **AN OWNER OF A HOME MUST SIGN IT AND YOUR VOTE SELECTION MUST BE COMPLETED.**
2. The proxy should be submitted to the Association prior to the scheduled time of the meeting. It can be mailed to McNeil Management, or hand-delivered, either by you or your proxyholder. It is encouraged that the proxy be submitted as long before the