



**PROGRESSIVE
MANAGEMENT, INC.**

March 25, 2009

Re: Village of Woodland Hills Association, Inc.
Annual Meeting Notice, Election of Directors

Dear Village of Woodland Hills Lot Owner:

The Annual Members Meeting Notice is enclosed, including a GENERAL PROXY and a return envelope. In order to establish a quorum to conduct the official business of the meeting it is important that you complete the proxy and return in the self-addressed envelope provided for that purpose.

The person you designate as your proxy holder will be able to vote on your behalf regarding any matters considered at the meeting. If you do attend the Annual Meeting, you will be able to withdraw your proxy and vote in person.

A Board of Directors election will be held as part of the Annual Meeting. There are a total two (2) open Director seats, both to be elected for two-year terms.

The other three current Board members, Doug Bombar, Keith Scully and Darlene Sadorf, have another year remaining on their two-year term.

Any lot owner can become a candidate for the two open Board of Directors positions by submitting written request to my office. Nominations, including self-nominations, will also be taken from the floor at the Annual Meeting.

In order to prepare a ballot form that includes the candidate names, please submit you intention to be a candidate to my office no later than April 20, 2009.

NOTE: If you do not attend the Annual Meeting in person, but did submit a proxy, your proxy holder will receive an election ballot to vote on your behalf.

Should you have any questions prior to the Annual Meeting, please contact any board member or me.

Sincerely,
PROGRESSIVE MANAGEMENT, INC.

P. J. Curran, LCAM
Community Association Manager

4151 Woodlands Parkway • Palm Harbor, FL 34685 • Phone: 727/773-9542
Visit us at: www.progressivem.com Fax #: 727/773-8740



VILLAGE OF WOODLAND HILLS ASSOCIATION, INC.
NOTICE OF ANNUAL MEMBERS MEETING

NOTICE IS HEREBY GIVEN of the annual members meeting of the Village of Woodland Hills Association, Inc. to be held:

DATE: Wednesday, April 22, 2009
TIME: 7:00 P.M.
PLACE: Village of Woodland Hills cabana
3505 Ridge Boulevard
Palm Harbor, Florida 34684

The Meeting Agenda is:

1. Call to order.
2. Quorum Verification.
3. Proof of Meeting Notice.
4. Reading and disposal of minutes of previous members meeting.
5. Reports of Officers
6. Reports of Committees
7. Unfinished business.
8. New business.
 - a) Election of Directors
9. Any other business to come before the meeting.
10. Adjournment.

VILLAGE OF WOODLAND HILLS ASSOCIATION, INC.
NOTICE OF BOARD OF DIRECTORS ORGANIZATIONAL MEETING

To be held immediately following adjournment of the Annual Meeting.

Meeting Agenda is:

1. Call to order, Proof of Meeting Notice.
2. Quorum Verification.
3. Disposal of any unapproved minutes
4. New business.
 - a. Election of Officers.
5. Adjournment.

GENERAL PROXY

The undersigned Lot Owner of _____ (write in your street address) in Village of Woodland Hills Association, Inc. appoints

(Check One)

_____ a) Darlene Sadorf, Secretary of the Association, on behalf of the Board of Directors, or

_____ b) _____ (if you check b, write in the name of your proxy.) as my proxy holder*

to attend the meeting of the members of Village of Woodland Hills Association, Inc. to be held Wednesday, April 22, 2009 at 7:00 P.M., at the Village of Woodland Hills Cabana.

The proxy holder named above has the authority to vote and act for me, including the election of Directors, to the same extent that I would if personally present, with power of substitution.

Signature of Lot Owner

Date

Printed Name Lot Owner

*Failure to check (a), or if (b) is checked, failure to write in the name of the proxy, shall be deemed an appointment of the Secretary of the Association as your proxy holder.

HOMEOWNERS - DO NOT WRITE BELOW THIS LINE

SUBSTITUTION OF PROXYHOLDER

To be filled in by the person you chose to attend the meeting if they cannot attend.

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy set forth above.

Signature of Proxyholder

Date: _____

THIS PROXY IS REVOCABLE BY THE UNIT OWNER AND IS VALID ONLY FOR THE MEETING FOR WHICH IT IS GIVEN AND ANY LAWFUL ADJOURNMENT. IN NO EVENT IS THE PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE ORIGINAL MEETING FOR WHICH IT WAS GIVEN.