



Associa[®]

Alliance Association Management

January 2, 2012

Re: **Notice of 2011's Elliott Ranch Homeowners Association Inc. Annual Meeting
Monday, January 23, 2012 at 6:00 p.m.**

Dear Homeowner:

The Annual Meeting of the Elliott Ranch Homeowners Association Inc. will be held at **6:00 p.m on Monday, January 23, 2012 at the Hays Hills Baptist Church, Bldg. A., 1401 North FM 1626, Buda TX, 78610.** To conduct a homeowners meeting, a quorum of one tenth (1/10) of the members must be represented in person or by proxy. In order to ensure a quorum is achieved, please sign and date the enclosed Proxy and return it by **January 16th, 2012** by mail, email (mnwilliams@allianceonline.net) or via fax (512-328-6178) to Alliance Association Management, Inc. The Proxy will be returned to you upon your arrival at the meeting should you attend.

One position is open on the board. If you are interested in enhancing and improving the quality of life at Elliott Ranch, please consider running for a seat on the board. Interested homeowners can contact Alliance via email at mnwilliams@allianceonline.net.

Thank you for your attention to this important matter. Should you have any questions regarding the Annual Meeting or your Association, please contact Customer Service at (512) 347-2888.

Sincerely,

ALLIANCE ASSOCIATION MANAGEMENT, INC,
Agent for Elliott Ranch Homeowners Association, Inc.
Monique Williams

OFFICIAL PROXY STATEMENT

I, _____, owner of _____
(owners name) (address)

hereby designate _____, to represent me and cast my votes at
(Neighbor or Board Member)

the Annual Meeting of the ELLIOTT RANCH HOME OWNERS ASSOCIATION, INC., on Monday, January 23, 2012 or at any adjournments thereof.

Print Name

Signature

Date