

The Grove Homeowners Association, Inc.

3901 Westerre Parkway, Suite 100

Richmond, VA 23233

Telephone: (804) 270-1800

Fax: (804) 346-8640

April 23, 2010

Dear The Grove Homeowners:

The Grove Homeowners Association will hold a Special Meeting of the membership on Wednesday, May 12, 2010 at 7:00 p.m. at the community clubhouse, 508 Biggin Pond Road. The Board of Directors is calling this Special Meeting to vote on a Bylaws amendment to increase the term for Board members from one year to two years.

Enclosed you should also find a proxy/ballot. If you do not plan to attend the meeting, please complete the proxy/ballot and return it either to Community Group at 3901 Westerre Parkway, Suite 100, Richmond, VA 23233, or to the home of Steve Judd, 1513 Hawkins Wood Circle, no later than the beginning of the meeting, Wednesday, May 12, 2010. You may also fax it to Community Group at 346-8640, or you may drop it off at the clubhouse on the first night of the pool pass validation, May 10th, 7 p.m. – 9 p.m. If you do attend the meeting on the 12th, your previously executed proxy/ballot will be revoked.

Only one proxy/ballot may be voted per homeowner unit. Irregular proxies may be rejected. The decision of the Secretary as to the validity of a proxy is final. Proxies signed by a person who has a Power of Attorney for a homeowner must be accompanied by an executed copy of the Power of Attorney. Proxies must be signed by all legal owners of the unit to be valid.

I urge you to take an active involvement in the government of our community by attending this Special Meeting of our Association. If there are any questions regarding the meeting please do not hesitate to contact Community Group at 270-1800 or any member of the Board of Directors.

Sincerely,

Gerry Mancuso, President
The Grove Homeowners Association, Inc.

(OVER)

THE GROVE HOMEOWNERS ASSOCIATION, INC.
Special Meeting – May 12, 2010

AGENDA

- I. Welcome
- II. Roll Call and Certification of Proxies
- III. Proof of Notice
- IV. Presentation of the Declaration Amendment and Discussion
- V. Amendment Vote
- VI. Results of Voting
- VII. Adjournment

The Grove Homeowners Association, Inc.
SPECIAL MEETING PROXY
SPECIAL MEETING – May 12, 2010

Homeowner(s): If you do not plan to attend the Special Meeting, please complete this proxy/ballot and return it to either Steve Judd, 1513 Hawkins Wood Circle, or Community Group at 3901 Westerre Parkway, Suite 100, Richmond, VA 23233 or fax 346-8640 prior to the start of the meeting on May 12, 2010. All proxies should be submitted as soon as possible and filed with the Association's Secretary no later than the beginning of the meeting.

PROXY/BALLOT STATEMENT for

Homeowner Signature: _____ Printed Name: _____
Homeowner Signature: _____ Printed Name: _____
Grove Address: _____

As a member of The Grove Homeowners Association, I hereby appoint Steve Judd, Vice President, of The Grove as my proxy, for and in my name, with full power of substitution, and with all powers I would possess if personally present, to attend the Special Meeting of The Grove Homeowners Association, Inc., to be held at 7:00 P.M. on May 12, 2010 at the community clubhouse, 508 Biggin Pond Road. I authorize the person named above to cast my vote or votes at such meeting and at any postponements thereof, with all the powers the undersigned would possess if personally present unless otherwise voted on the back of this proxy/ballot.

I (WE) ACKNOWLEDGE THAT I (WE) HAVE BEEN INFORMED AND UNDERSTAND THAT:

1. All owners of record MUST execute this proxy/ballot.
2. The proxy/ballot is REVOCABLE by the owner or by either of the owners (if more than one) should they attend the Special Meeting.
3. The decision of the Secretary of the Association as to the validity of any proxy/ballot shall be binding on the owner(s).
4. The proxy may vote for any matter that arises in such meeting or continuance thereof on my (our) behalf.
5. This proxy/ballot shall terminate automatically upon the adjournment of the Special Meeting.

If you do not wish to name Steve Judd, Vice President, as your proxy and prefer to name someone else, please write in your preference below. Please note that your proxy holder must be someone who will be attending the Special Meeting. Please do not write in your name as the proxy holder. Thank you.

Proxy Name _____ Address _____

(OVER)

The Grove Homeowners Association, Inc.

Special Meeting
May 12, 2010

BOARD OF DIRECTORS
BALLOT

The Board of Directors strongly encourages the approval of the Declaration amendment

I (We) hereby cast our vote for the Declaration amendment proposal as follows:

Special Amendment Proposal

- ___ I (We) **approve** with the amendment to the Declaration changing the term of the board of Directors from one year to two year. At the first Annual Meeting following the approval of this amendment, all five Directors will be elected. The three Directors with the greatest amount of votes will be elected for a two year term and the two Directors with the least amount of votes will be elected for a one year term. Director positions up for election at all subsequent Annual Meetings will be elected for two year terms.
- ___ I (We) **do not approve** the amendment to the Declaration.