



NOTICE OF SPECIAL MEETING

May 25, 2011

To: Lot Owners – Winding Trails Subdivision Homeowners' Association

The Winding Trails Subdivision Homeowners' Association ("WTSHA") Annual Meeting was held on April 11, 2011 at the Woodlawn Presbyterian Chapel. The proposed 2011 Budget and Annual Assessment were presented to the attending Members but no action was taken because less than a quorum was present.

The declining interest in attendance at the Annual Meeting has been an ongoing concern for the Board for a number of years. Despite mailing a notice to each resident, placing signs within the subdivision, putting a notice on our new website (www.windingtrailshoa.com), and even offering a nominal attendance prize, attendance by Members has continued to decline. Winding Trails is not alone in this respect, as many other subdivisions in the area have experienced a similar decline.

Notice is hereby given that a Special Meeting is set for **7:00 P.M., Monday, June 27, 2011** at **Woodlawn Presbyterian Chapel**, located at **16520 Clayton Road, Wildwood, Missouri**. The agenda for this meeting is as follows:

1. Call to Order;
2. Discussion and Approval of 2011 Fiscal Budget;
3. Discussion of Annual Assessment;
4. Election of Single Trustee; and
5. Adjournment.

All eligible voting Members of the WTSHA may attend. One form of photo identification as proof of membership for voting will be required. Any Member who fails to bring and provide one form of photo identification may be refused the right to vote at the Special Meeting. The Association reserves the right to suspend voting privileges in the event of uncertainty as to the identity of persons entitled to voting membership.

In addition, please note that a list of all voting eligible Members can be viewed beginning May 27, 2011 at the Department of Planning, Wildwood City Hall, 183 Plaza Drive Wildwood, Missouri 63040.

It is very important that you make every effort to attend this meeting. Should you not be able to attend, you can still participate by executing and returning the enclosed proxy.

The proxy must be received by the Board Secretary, Jean Vedvig, no later than the beginning of the Special Meeting, or it can be mailed for receipt no later than June 24, 2011 to Weiss & Associates P.C., 1015 Locust Street, Suite 400, St. Louis, MO 63101. In the event that any Member decides to attend the Special Meeting in person, the Member, if desired, may revoke any previously submitted proxy and vote in person.

We hope to see you at the Special Meeting on June 27, 2011 beginning at 7:00 p.m. We intend to keep this meeting to the point and limited to the Budget, the Assessment, and the election of one person to the Board of Trustees.

Please contact the Board with any questions:

Thomas Finley, President
(636) 458-5392

George Meier, Treasurer
(636) 458-1531

Jean Vedvig, Secretary
(636) 458 -6313

By Order of the Winding Trails Subdivision Homeowners' Association Board of Directors.

By: /s/ Thomas Finley
Thomas Finley, President
Winding Trails Subdivision Homeowners' Association

- Enclosure: 1. Financial Statement as of 12/31/2010, including Interim Financial Report and Proposed 2011 Budget; and
2. Member Proxy.