Bentwood Estates Homeowners Association, Inc. P.O. Box 72 Inwood, WV 25428 NOTICE OF SPECIAL MEETING & 2014 ANNUAL MEETING

October 27, 2014

Dear Homeowner,

This letter is your notification that on Tuesday, December 2, 2014, Bentwood Estates Homeowners Association, Inc. will conduct both a Special HOA Meeting and the 2014 Annual Meeting. The meetings will be held in the library of Musselman Middle School located at 105 Pride Avenue, Bunker Hill, WV 25413.

The purpose of the Special HOA Meeting is for a discussion and vote on increasing the HOA Annual Fee. The Special HOA meeting will begin promptly at 7:00 PM. Immediately upon the conclusion of the Special HOA meeting, the 2014 Annual Meeting will begin. Pursuant to the By-Laws of Bentwood Estates HOA, Inc., if a quorum is not present the meeting will be adjourned and a new meeting will be started. If a quorum is still not achieved the meeting will be adjourned and a new meeting will continue until the quorum requirement is met, at which time the meeting will commence.

The Election for the Board of Directors will be held during the 2014 Annual Meeting. We need nominations for the five (5) Board of Directors positions. Please note that each of these positions require a significant time commitment. Before nominating someone, please make sure you have discussed the nomination with them and that they are willing to accept. You may also nominate yourself. Nominations will be accepted via email at hoabentwood@yahoo.com, U.S. mail at Bentwood Estates HOA, P.O. Box 72, Inwood, WV 25428 or in person at the annual meeting on December 2th, 2014. All nominees should be in attendance at the December 2th meeting in order to accept the nomination and to introduce themselves.

If you are unable to be present, it is very important that we receive your Proxy prior to 7:00 PM, December 2, 2014. You may choose one of the following methods of delivery:

- 1) You may give your proxy to a Bentwood Estates property owner who will be attending the 2014 Annual Meeting.
- 2) You may give your proxy to a Director/Officer of the Association prior to December 2, 2014.
- 3) Via United States Postal Service Must be received on or before November 29, 2014.

Mail To:

Bentwood Estates Homeowners Association, Inc. PO Box 72 Inwood, WV 25428

PROXY ASSIGNMENT MUST BE RECEIVED ON OR BEFORE 7:00 PM ON DECEMBER 2. 2014 IN ORDER TO BE COUNTED.

If you have any questions, please contact us at hoabentwood@yahoo.com

Sincerely,

Board of Directors Bentwood Estates Homeowners Association, Inc.