

HIGH GABLES HOMEOWNERS ASSOCIATION IMPORTANT MEETING NOTICE

July 12, 2006

Dear High Gables Homeowner,

As a result of the recent settlement actions in the case of High Gables vs. Oldham, the High Gables Home Owner's Association Board of Directors (BOD) is calling for a special meeting on Tuesday, July 25, 2006 at 7:00 p.m. The meeting will be held in the cafeteria at Chattahoochee Elementary School, 2800 Holtzclaw Road, Cumming, GA.

The purpose of the special meeting is to discuss two very important topics. First, the BOD will update High Gable's residents with current status and ongoing developments in the High Gables vs. Oldham legal action. Secondly, the BOD is recommending a special assessment of \$100.00 per lot, to be used to replenish the association's reserves which were mostly depleted to fund the legal action. The BOD strongly believes this action was in the best interest of High Gables and was necessary to protect and ensure the validity of our Covenants in the future. The BOD unanimously supports the special assessment, and; therefore, you will be asked to vote in favor of the special assessment.

While the BOD has acted in good faith at all times, including in reaching a settlement agreement with Mr. Oldham, Mr. Oldham continues to make unreasonable additional demands and has repeatedly threatened to sue the BOD members personally if the BOD does not agree to such demands. Most recently, he sent a ten-page certified letter to each director, demanding immediate resignation and calling a special meeting of High Gable's residents at which we would not appear, but delegate authority to him to conduct the meeting.

The BOD will not comply with Mr. Oldham's latest demands. The ongoing communication sent by Mr. Oldham is read, evaluated, and responded to in light of legal recommendations from two well-respected law firms. The BOD reviews all information to uphold our neighborhood's objective to maintain the covenants, protect property values, and provide a safe and friendly environment in which to live and play — for all residents. The BOD believes honoring any of Mr. Oldham's latest demands would jeopardize all future BOD abilities to fulfill their duties as set forth in the bylaws.

The BOD will provide information at the special meeting as to the timeline of events, violations incurred, and communication received and not received. We hope Mr. Oldham will also attend to provide his version of the matter as well as respond to your questions. We will have an independent party familiar with Robert's Rules of Order run the meeting to ensure it will remain civil in nature.

In every community, guidelines need to be set forth and validated through the support of its members. Your attendance at this meeting is of the highest importance. It is our sincere wish you will make it a priority in your schedule to attend.

Sincerely,

High Gables HOA Board of Directors

PROXY

**High Gables Homeowners Association, Inc.
Special Meeting
Tuesday, July 25, 2006**

I (we) the undersigned, being the owner(s) of (address) _____
Hereby represent that I (we) are entitled to vote at the Association Meeting of said
Association on Tuesday, July 25, 2006 and that all of my (our) Association assessments
or other charges are paid in full. Receipt of Notice of the Annual Meeting of the
Association is hereby acknowledged.

I (we) do hereby appoint _____
(Name of Proxy)

or if left blank, Linda Ebert, Secretary, High Gables Homeowners Association, Inc. as the
true and lawful attorney in fact of the undersigned to exercise the vote which I (we)
would be entitled to exercise if personally present at the Meeting of said Association to
be held on Tuesday, July 25, 2006 @ 7:00 PM at Chattahoochee Elementary School,
2800 Holtzclaw Road, and at any and all adjournments thereof. The undersigned hereby
revokes any Proxy executed by me to vote at the said meeting; this proxy may not be
transferred and can be revoked and cancelled by my attendance at said meeting

The undersigned understands and acknowledges that, with the return of this Proxy to the
Board of Directors for filing with the Secretary of said Association, the above-named
Proxy has full authority to vote for me on all matters coming before the said meeting.

Dated this _____ day of _____ 2006.

Print name

Signature

Please bring this completed form to the meeting, or complete and mail or fax to:
Heritage Property Management
500 Sugar Mill Rd., Bldg. B, Suite 200
Atlanta, GA 30350
Attn: Morris or Jan
Fax: 770-451-3919