



May 10, 2010

Dear Harbour Towne Owners:

A Special meeting of the Harbour Towne Owners Association will be held on Saturday June 5, 2010 at the Harbour Towne Clubhouse. Sign in will commence at 8:30 a.m. CDT with the meeting commencing at 9:00 a.m. CDT .

Enclosed herewith are the following documents for your information and appropriate action:

i SPECIAL MEETING NOTICE

ii AGENDA

iii PROXY FORM

In order to conduct business at the Special Meeting on June 5th a quorum (20 % of the units) must be represented at the meeting in person or by proxy. Owners unable to attend the meeting are encouraged to designate a proxy to vote on their behalf. Owners wishing to designate a proxy should complete the enclosed **PROXY** form and return it to the Association no later than June 1 , 2010. You may designate any owners in good standing to represent your interest. If you wish to designate a member of the Executive Board as your proxy they are: Steve Bradbury, Spencer Thomas, Dan Galvin, Diane Roush, and Darrell Barber

Everyone is encouraged to participate by attending in person or by proxy. All forms and information should be returned to the Harbour Towne Owners Association, 100 Harbour Towne Dr., Lake Ozark, Mo. 65049.

We look forward to seeing you on June 5, 2010.

Sincerely,

Steve Bradbury

President, Executive Board