

**The Landings Association, Inc.
Board of Directors
2005-2008**

*Candidate
Profiles*

Pam Allen

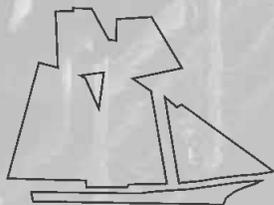
Al Arcady

Dean Ayers

Matt Murphy

Nancy Sheets

Kathy Siler



Voting Instructions

The purpose of this election is to elect new members to The Landings Association's Board of Directors for the 2005-2008 term. It is being conducted in accordance with Article V of the Bylaws of The Landings Association, Inc.

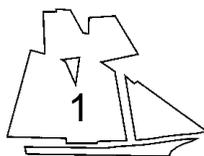
The Landings Association Nominating Committee has proposed six candidates for three vacancies on the board.

Each Landings lot, including those with two or more owners-of-record, is permitted three votes - one vote for each of three candidates. Lot owners may name and vote for write-in candidates. The names of write-in-candidates should be clearly printed on the ballot. Do not vote for more than three candidates, including any write-in candidates.

Owners of multiple lots may cast votes equal to the number of lots owned. For example, owners of two lots are entitled to a total of six votes. However, the number of votes for any single candidate cannot exceed the number of lots owned.

Please see page 8 for instructions on completing your ballot.

You can view video interviews with the candidates on Cable Channel 3 each day at 9 a.m. and 7 p.m.





PAM ALLEN

Pam Allen, a native of Savannah, has lived at The Landings with her husband Steve since 1996. A partner at Oliver Maner & Gray, she specializes in public finance - providing legal counsel in various types of financings to cities, counties, school systems, and authorities throughout the state. She graduated from Roanoke College, Salem, Virginia, and received her

J.D. from Walter F. George School of Law, Mercer University, Macon, Georgia.

Pam is a member of The Landings Association's Governmental Affairs Committee and has been a member of the executive committee of the Savannah Council on World Affairs since 1994, serving two terms as Vice President and currently serving as Corresponding Secretary.

Pam, a 1996 graduate of Leadership Savannah, is a past member of the Boards of Directors of Parent and Child Development Services, Hope School for Hearing Impaired Children, Junior League of Savannah, and Chatham Commerce Club, serving such organizations mainly in the areas of legislative advocacy and organization.

Her concerns relating to The Landings include providing for the safety and welfare of residents by preparing for the possibility of the drawbridge becoming inoperative, and adequately funding important capital improvements to, among other things, its infrastructure and common grounds in order to maintain or increase residents' property values and successfully compete with other gated communities in the area.



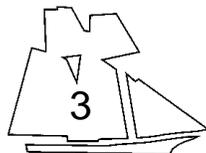


AL ARCADY

Al and Susan retired to The Landings in 2000, from New Canaan, Connecticut. After graduating from the University of Florida, he pursued a 32-year career with Ernst & Young LLP, where he became a C.P.A. and was admitted as a partner in 1978. While in the firm's National office, Al

was responsible for providing support to the firm's partners and professional staff and guidance to clients on accounting pronouncements and Securities and Exchange Commission matters. Al served two years as the E&Y Fellow at the Financial Accounting Standards Board, authored numerous articles on various accounting topics, was a guest lecturer at numerous professional organizations, and served as an advisor to the Equipment Leasing Association. He presently assists the Creditors Committee in its investigation of the collapse of Enron.

For the past three years, Al has been a member of The Association's Finance Committee and Treasurer of the Marinas Committee. He also served on the Landings Leadership Council for one year. This has provided valuable insights into many of the challenges facing the Association. Al believes those insights, coupled with his strong financial background, will contribute significantly to the Board's efforts in dealing with financial issues, including the upcoming assessment, significant capital requirements of the Association and Marinas, and the continued successful marketing of The Landings.





DEAN AYERS

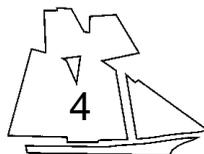
Dean Ayers and his wife, Doré, retired to The Landings from the Northeast and from Los Angeles, respectively. They have been very active in The Landings and Savannah communities since their arrival three years ago.

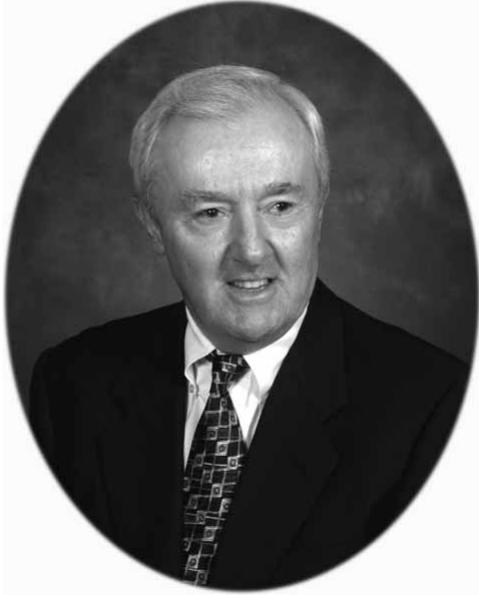
Dean served in the US Navy Submarine Intelligence Service and was awarded the Navy Commendation Medal for

Outstanding Achievement in 1970. He then graduated from the University of South Florida, Phi Kappa Phi honors, with a degree in Finance. He served the majority of his 35 years with one Fortune 500 Company in financial/budget management and sales and marketing. His responsibilities were to conceptualize and implement innovative/creative marketing and promotional concepts for the entertainment industry.

From his professional associations, Dean founded and served as president (six terms) for the national/international organization of the Entertainment Resources and Marketing Association (ERMA). Additionally, he was elected and served as president of premier homeowners associations in Newport Beach, California and Chicago, Illinois.

Dean's local community affiliations include: Board of Advisors of SCAD's Film Festival; Chairman, LandingsFest on the Green; Landings Company Ambassador; Marinas Strategic Planning committee; and Landings Art Association (marketing, promotions, and publicity). In addition, he assists his wife with planning and implementing social activities at The Landings' waterfront amenities for all residents to enjoy.





MATT MURPHY

Matthew Murphy and his wife Terry moved permanently to The Landings in January 2001, from Naperville, IL. They first visited The Landings in 1988, purchased a townhouse in Franklin Creek, and vacationed here over the years until retirement in 2001.

Matthew's formal education includes an Economics Degree from the University of Notre Dame in 1963. After graduation and service with the Michigan National Guard, he entered the business world with General Motors in Detroit and spent his entire career with GM (37 Years). Key positions held included National Merchandising Manager, Sales Promotion Manager, Area Marketing and Advertising Manager, and Regional Manager. Assignments included New York, Atlanta, Detroit, Chicago, and other markets around the country. Because of these varied assignments, he says he developed excellent leadership skills, good interpersonal and communication skills, and a solid background in marketing, merchandising, and advertising.

Since moving to The Landings, Matthew has been active in Club and City functions, and has been a member of the Landings Auto Society, a volunteer for the Liberty Mutual of Golf Senior event, and President of the local Notre Dame Alumni Club.

He and Terry celebrated their 40th Wedding Anniversary this year, and are blessed with five grown children, and seven grandchildren. They are members of St. James Catholic Church.





NANCY SHEETS

Nancy Sheets is a Registered Nurse with a BSN from the University of Michigan and MSN from the University of Colorado.

She has worked in many areas of the country in a number of management roles in hospitals and healthcare for 30 years. Among other accomplishments, she set up and ran the first Regional Trauma Center in San

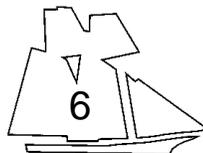
Diego; has published articles and chapters on stress and coping mechanisms for staff and families in critical care units; and consulted on clinical and management issues in healthcare.

Moving with her husband Carlton to Savannah in 1993, she served as a director and then Chief Nurse Executive at Candler Hospital until May 1997.

Since leaving Candler in 1997, Nancy has been involved in a number of volunteer activities, including President of the Board of Park Place Outreach (formerly Savannah Runaway Home); Community Representative on the Memorial Health University Medical Center Institutional Review Board for Cancer protocols; Board Secretary, The One Hundred; and Secretary, Humane Society Chatham-Savannah. For the past two years she has participated in Faith in Practice, a medical mission to Guatemala.

Nancy and her husband are members of the Skidaway Island United Methodist Church where she co-leads the Stephen Ministry and helps with children's church and Vacation Bible School.

Nancy says that she would bring to the board experience in managing to budget, personnel and operations, as well as an ability to address the changing needs of Landings residents.





KATHY SILER

Community service is an important component of Kathy Siler's work and volunteer experience. Before moving to The Landings in 1995, Kathy was an active volunteer in her previous communities. In Wyoming, Ohio, a Cincinnati suburb of 8500 residents, she was elected to city council and served as mayor. In 1988 Jim and Kathy moved to Atlanta, and Kathy served as president of the local homeowner's association. Following the Siler's move to The Landings, Kathy became involved in The Landings Association. She was elected to the board in 1997 and served as president in 1998. During her term, she stressed the need to maintain TLA's assets. A program to cyclically resurface the trails, a plan to refurbish all of the traffic control and street signs, and The Signage Manual were adopted. The manual has since served as the island-wide guide for signage.

After her board term, she continued her involvement in TLA and was instrumental in the formation of the Resident Resource Committee, a volunteer group that assists residents in time of need. She has also served on the Public Works Committee and currently chairs the Beautification Committee, which oversees the development of the new Nature Trail and the work on the median islands and gatehouses.

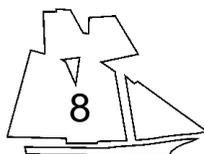


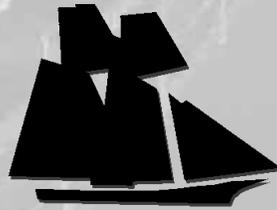
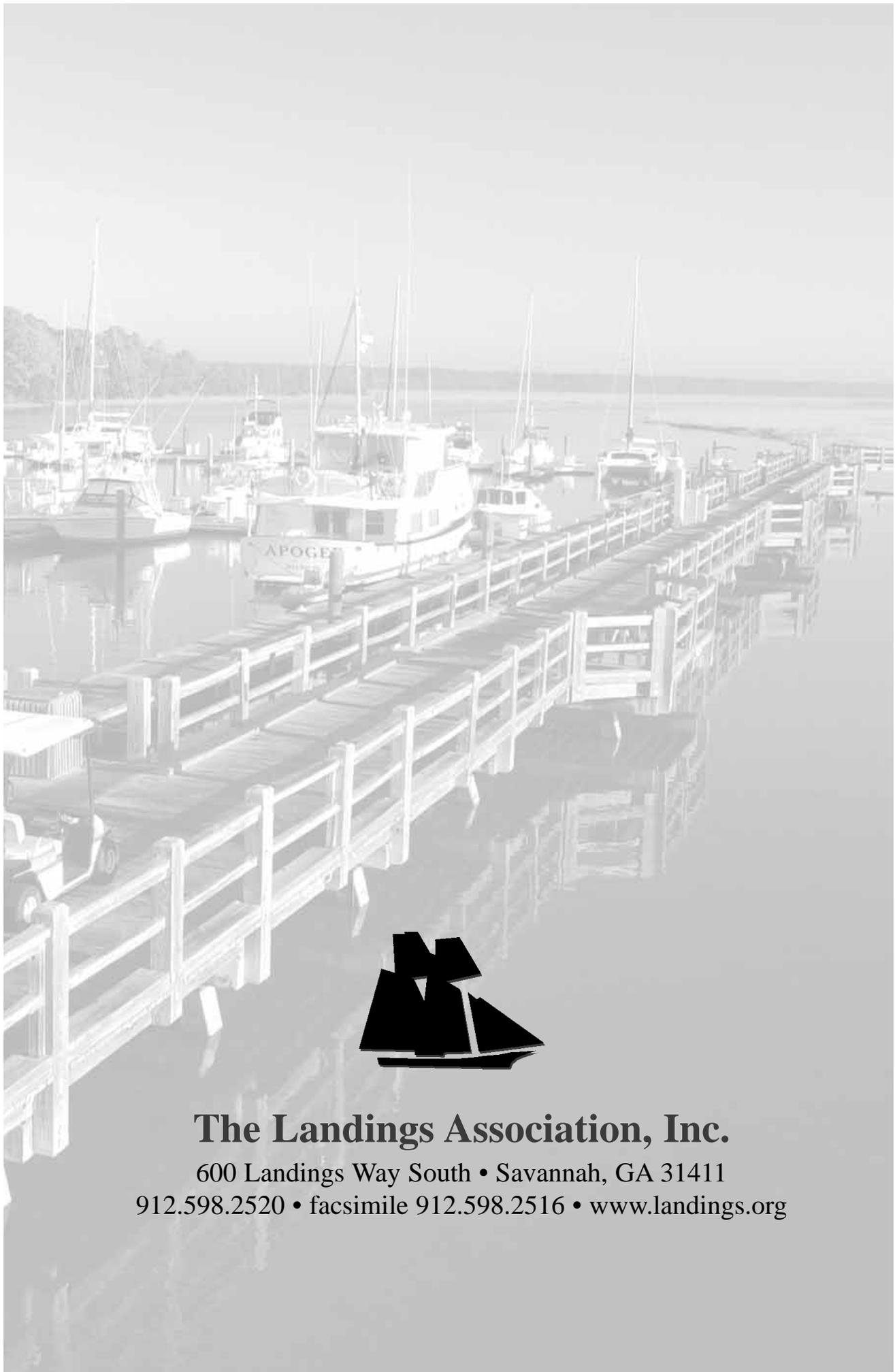
Completing the Ballot

1. Mark the ballot, place it in the envelope labeled **BALLOT**, and seal the envelope.
2. Put the ballot envelope in the envelope addressed to TLA Corporate Secretary, seal it, and **sign and date** it in the space provided on the front. (*Note: If the property is jointly owned, only one owner-of-record must sign.*)
3. Place a stamp on the outer envelope and mail; or you may deposit the envelope in the Association drop box (in the circular drive at the Association); or hand deliver the envelope to the Association reception desk during normal office hours. Ballots must be received by:

DECEMBER 13, 2004 at 5 P.M.

Note: If you did not receive a ballot with this voter packet, please call 912-598-2520, weekdays from 8 a.m. to 5 p.m.





The Landings Association, Inc.

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