

NOTICE OF MEETING OF MEMBERS

TO THE MEMBERS OF THE

This shall serve as formal notice of the Meeting of the Members of the

To be held at:

Time:

Day:

Date:

Where:

Please take further notice that members who are unable to attend in person will be able to attend via an operator assisted conference call, as follows:

Dial: 1-

Conference ID:

You will then be directed to the conference call.

Attached is a Directed Proxy form with space for comments if you are unable to attend either in person or via teleconference.

If you have any questions, please feel free to contact us at:

ASAP Accounting and Payroll Services, Inc.

P.O. Box 2710

Telluride, CO 81435

970-728-6777

877-728-6777 *toll free*

970-728-6848 *fax*

[hoa@businessasap.com](mailto:hoa@businessasap.com)

**DIRECTED PROXY**

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint \_\_\_\_\_ (the "Proxy") to act on behalf of \_\_\_\_\_ at the Annual Meeting of \_\_\_\_\_ (the "Association") to be held at  
Time:  
Day:  
Date:  
Where:

The Proxy shall have full authority to vote upon any and all matters that may be presented at the Meeting, as fully and with the same effect as if the undersigned had been present at the Meeting, except \_\_\_\_\_ and the undersigned hereby ratifies and confirms all that the Proxy may cause to be done by virtue of this instrument.

This Directed Proxy is irrevocable except by actual revocation notice by the undersigned to the Secretary of the Association or to the officer presiding over the Meeting. Unless sooner terminated, this Directed Proxy shall terminate automatically upon the final adjournment of the Meeting.

Comments: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The undersigned has executed this Directed Proxy effective as of this \_\_\_\_ day of \_\_\_\_\_ 200\_.

\_\_\_\_\_  
Signature

Unit/Lot # \_\_\_\_\_

Please Return This Form By:

**5:00 P.M. MST**

ASAP Accounting & Payroll Services  
P.O. Box 2710, 220 E. Colorado Ave. Suite 219  
Telluride, CO 81435  
Ph (970) 728-6777 Fax (970) 728-6848  
E-mail: [hoa@businessasap.com](mailto:hoa@businessasap.com)

**THE TERRACES AT MEADOW RUN HOA**  
**A COLORADO NONPROFIT CORPORATION**  
**AGENDA FOR MEETING OF MEMBERS**

**DECEMBER 28<sup>th</sup> 2009**  
**3:00 PM MST**

Meeting Location: Town of Mountain Village Conference Room - 455 Mountain Village Blvd. 2<sup>nd</sup> Floor,  
Mountain Village, Colorado 81435

Order of Business:

- (a) Roll call;
- (b) Proof of notice of meeting;
- (c) Approval of minutes of prior annual meeting;
- (d) Reports of Officers;
- (e) Report from Marcy – Peak Property Maintenance;
- (f) Election of Directors;
- (g) Unfinished Business;
- (h) New Business;  
Review and Approve the 2010 Budget

Adjournment of Meeting

**THE TERRACES AT MEADOW RUN HOA**

**A COLORADO NONPROFIT CORPORATION**

**CURRENT DIRECTORS' PROPOSED SLATE OF DIRECTORS FOR  
THE 2010 CALENDAR YEAR**

**DECEMBER 28<sup>TH</sup> 2009**

**3:00 PM MST**

**PROPOSED SLATE OF DIRECTORS:**

**THOMAS FORMAN  
DOUG YOUNG  
ROBERT CASILLAS  
PETER MORSE  
DAVID FRY**