

Date: July 1, 2009
To: Building #25 Owners
From: Condominium Management Company
Re: Annual Homeowners Meeting

The annual meeting date for your Association is scheduled for Saturday, August 1, 2009 at 10:00 a.m., and to be held at the CMC upstairs conference room, located above the CMC front office.

If you are unable to attend this meeting, please fill out the proxy form below and return it to our office. You may name whomever you wish to represent you, as long as that person will be in attendance (except for CMC). **IT IS IMPORTANT TO SEND A PROXY TO ASSURE A QUORUM AND TO CONDUCT BUSINESS AT THIS MEETING!**

If you have a particular matter you would like included on the agenda, please contact Noreen Frye of Condominium Management Company by e-mail at Noreen@vacationsinc.com or by phone at 970-726-6212. We look forward to seeing you at the annual meeting.

PROXY FOR VOTING

Let this document serve as official notice that I, _____, Owner of Unit # _____, Building #25, Hi Country Haus Condominiums, do hereby constitute and appoint, _____, my attorney and agent for me, with full power of substitution, and in my name, place to vote as my proxy at the 2009 annual meeting of the Association according to the number of votes I should be entitled to vote if personally present.

Signed this _____ day of _____, 2009

Signature: _____

Please list any issues you would like addressed at the meeting _____

Mail to: Condominium Management Company
Attn: Jean Sabourin
Post Office Box 3095
Winter Park, CO 80482

Or Fax to Jean at 970) 726-8004

**Building #25
Annual Home Owner's Meeting
Saturday, August 1, 2009 at 10:00 A. M.**

Meeting Agenda

1. Welcome by President, Glen Russell:
 2. Roll call/Proxy Count/Quorum: (More than 50% ownership interest)
 3. Approval of the August 2, 2008 Annual Meeting Minutes:
 4. Election of Director:
Terry Medhurst - (3-year term - new term will expire 2012)
 5. Financial report:
Review 2008/2009 Year-end financial statements
Review Year-to-Date financial statements
Review Insurance Reserve Funding
Review Maintenance Reserve Funding
 6. Maintenance report:
Review Long-term Replacement Plan
Spring Complex Report
 7. Issues listed on returned proxies:
 8. Old Business:
 9. New Business:
 10. Scheduling of 2010 Annual Meeting:
 11. Adjournment:
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- Will the elected Board members remain briefly after the meeting, for the election of the Association's officers? President, Vice-President, & Secretary