

Date: July 1, 2009  
To: Homeowners of Building #26 HOA  
From: Condominium Management Co.  
Re: Annual Homeowners Meeting

The annual meeting for your Association is scheduled for Saturday, August 1, 2009 at 8:00 a.m., to be held at the CMC conference room on the second floor.

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. **IT IS IMPORTANT TO SEND A PROXY TO ASSURE A QUORUM AND TO CONDUCT BUSINESS AT THIS MEETING!**

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

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**PROXY FOR VOTING**

Let this document serve as official notice that I \_\_\_\_\_, owner of Unit #\_\_\_\_\_, Building #26, 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: \_\_\_\_\_

A copy of the basic agenda is enclosed. Please list any issues you would like addressed at the meeting:

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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 #26 CONDO ASSOCIATION  
ANNUAL MEETING  
Saturday August 1, 2009 at 8:00 a.m.**

1. Welcome by President, Dan Kruzek:
2. Roll Call/Proxy Count/Quorum: (51% of total ownership required for quorum)
3. Approval of the July 12, 2008 Annual Meeting Minutes:
4. Election of Director to the Board
  - a. 1 position (Kristopher Easter) 3-year term will expire in 2012
5. Updates on HCH Homeowners Assoc/Community Improvement & Rec. Assoc.:
6. Financial Update:
  - a. Review 2008/2009 Year-End financial statements
  - b. Review Year-to-Date financial statements
  - c. Review insurance reserve and funding
7. Maintenance Update:
  - a. Review CMC Spring Complex Report
  - b. Review Long-term replacement reserve funding
8. Old Business:
9. New Business:
10. Scheduling of the 2010 Annual Meeting:
11. Adjournment:

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Will the elected Board members please remain briefly after the meeting for the election of the Association's officers?            President, Vice-President, & Secretary