

MEADOWRIDGE CONDOMINIUM ASSOCIATION

DATE: July 1, 2009
TO: All Meadow Ridge Condominium Homeowners
FROM: Noreen Frye - CMC's Association Business Manager
RE: Meadow Ridge Condominiums Annual Owners Meeting - August 8, 2009

Your Association's annual meeting is scheduled for Saturday, August 8, 2009 at 10:00 a.m. The meeting will be held in the Ridge Room at Club Meadow Ridge. There are 2 Board positions expiring that will need to be filled this year. Please consider serving the Association and your fellow homeowner or perhaps consider other potential nominees. If you are interested in running for a Board position, please send your resume to the address at the bottom of the page.

The proxy form is below, so please sign and return it to the address indicated if you feel you may not be able to attend the meeting. You may name any homeowner you wish to represent you, as long as that person will be in attendance. Please keep in mind; if you return the proxy without designating a homeowner to represent you (i.e. leaving the designee blank), the proxy is not valid. **IT IS VERY IMPORTANT TO RETURN A PROXY IF YOU FEEL YOU MAY NOT BE ABLE TO ATTEND THE MEETING. THIS WILL ASSURE THAT A QUORUM WILL BE PRESENT TO CONDUCT THE BUSINESS AT THIS MEETING.**

The Annual Homeowner Picnic will immediately follow the annual meetings.

If you have any particular matter you would like included on the agenda, please contact Noreen Frye at 970-726-6212. We look forward to seeing you at the annual meeting.

MEADOWRIDGE CONDOMINIUM HOMEOWNERS ASSOCIATION
PROXY FOR VOTING

Let this document serve as official notice that I, _____, Owner of Court _____, Unit # _____, Meadow Ridge Condominiums (Association II), 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 Annual 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

**MEADOWRIDGE CONDO ASSOCIATION
RSVP FOR ANNUAL HOMEOWNER PICNIC
AUGUST 8, 2009**

Name: _____

I plan on attending the Annual Homeowner Picnic.

I am bringing _____ # of adults (including myself) and
_____ # of child(ren).

I own Court _____, Unit # _____.

I will not be attending the Annual Homeowner Picnic.

****NOTE: Picnic tickets as per your RSVP will be provided with the Meeting Information the morning of the meeting.**

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Winter Park, CO 80482

Or Fax to Jean at 970) 726-8004

**PLEASE RETURN BY JULY 28, 2009 IN
ORDER TO GIVE THE CATERER AN
ACCURATE ACCOUNT.**

**MEADOWRIDGE CONDOMINIUM ASSOCIATION
ANNUAL HOMEOWNERS MEETING
Saturday, August 8, 2009 - 10:00 AM
To be held in Ridge Room at Club Meadow Ridge**

AGENDA

1. Welcome and Message from President, Dan Dowell
2. Roll Call/Quorum Verification
3. Approval of the 2008 Annual Meeting Minutes:
4. Financial Update:
 Review of Association Financial Statements
5. Club Update:
6. Maintenance Update:
7. Election of Directors: (new terms will be for 3-years)
 Mark Williams – (3-year term expires 2012)
 Scott Wagner – (3-year term expires 2012)
8. General Discussion
9. Schedule 2010 Annual Homeowners Meeting date:
10. Adjournment: