

MEADOWRIDGE LODGES ASSOCIATION

DATE: July 1, 2009
TO: All Meadow Ridge Lodges Homeowners
FROM: Noreen Frye - CMC's Association Business Manager
RE: Meadow Ridge Lodges Annual Owners Meeting - Saturday, 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 under the tent in the meadow. There are 2 Board positions expiring that will need to be filled this year. Please consider serving the Association and your fellow homeowners 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 fill it out 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. We look forward to seeing you at the annual meeting.

MEADOWRIDGE LODGES HOMEOWNERS ASSOCIATION PROXY FOR VOTING

Let this document serve as official notice that I, _____, Owner of Court _____, Unit #, _____ MeadowRidge Lodges (Association I), 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 2008 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 LODGES 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 LODGES ASSOCIATION
ANNUAL HOMEOWNERS MEETING
Saturday, August 8, 2009 - 10:00 AM
To be held in the Tent in the Meadow**

AGENDA

1. Welcome and President's Message, President, Jim Cartwright
2. Roll Call/Quorum Verification:
3. Approval of the 2008 Meeting Minutes:
4. Maintenance Update:
5. Club update:
6. Financial Update:
Review of Association Financial Statements
7. Election of Directors: (term of service is 3-years)
Expiring terms:
Janie Barillari
Dawn Brown
Tom Hemmings
8. General Discussion:
9. Schedule 2010 Annual Homeowners Meeting date:
10. Adjournment: