

KINGS CROSSING SOLAR Annual Meeting Proxy Form

Date: September 1, 2009
To: Homeowners of Kings Crossing Solar Town Homes
From: Condominium Management Co.
Re: Annual Homeowners Meeting

The 2009 Annual Homeowner's Meeting for your Association is scheduled for Saturday, September 26, 2009 at 10:00 a.m., and will be held in the Condominium Management Company meeting room, located below 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. (Members of CMC are NOT eligible.) **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 Lizbeth Nabhan at Condominium Management Co. by e-mail at lizbeth@vacationsinc.com or by phone at 800-726-9421. 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 # _____ of Kings Crossing Solar Town Homes, 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: Becky Varga
Post Office Box 3095
Winter Park, CO 80482

Or Fax to Becky at (970) 726-8004

**Kings Crossing Solar Town Homes
Annual Meeting
Saturday, September 26, 2009 - 10:00 AM
CMC Meeting Room**

AGENDA

1. Call to Order
2. Roll Call/Proxy Count/Quorum (60% of ownership required)
3. Approval of the September 20, 2008 Annual Meeting Minutes
4. Maintenance Update
5. Financial Update:
 - a. Balance Sheet (08/30/09)
 - b. 2008-09 Year-To-Date Income Statement (11/08-08/09)
6. 2009/2010 Budget:
 - a. Operational Budget Proposal
 - b. Project Budget Proposal
7. Election of Board of Directors:
 - a. Election to fill 2 expiring terms – new terms will expire 2012
 - Nancy Kersey
 - Amanda Solomon
8. Old Business
9. New Business
10. Scheduling of 2010 Annual Meeting
11. Adjournment