

WEATHERSTONE AT HIGHLANDS RANCH ASSOC., INC.

c/o Highlands Ranch Community Association, Inc.

9568 S. University Boulevard

Highlands Ranch, CO 80126

303-791-8958

FAX 303-791-6705

Weatherstone Homeowners Association

SUBJECT: Special Meeting of Members

DATE: Saturday, April 21, 2007

TIME: 5 PM

LOCATION: Westridge Recreation Center

Voting Directions

If you are not able to attend the Special Meeting of Members, please fill out the PROXY form attached. The form allows you to do one of the following:

1. Assign a person as your proxy holder. This means you are assigning someone to represent you and vote for you at the meeting. You MUST name a Weatherstone homeowner/resident who will be in attendance, as your proxy if you choose this option.
2. Fill out the attached ballot with your votes. This allows your votes to be counted even though you are not able to attend the meeting. No assigned proxy holder is required with this option.

The Proxy form should be mailed to:

Highlands Ranch Community Assoc.

9568 S. University Blvd.

Highlands Ranch, CO. 80126

By sending your ballot or by assigning a proxy holder (with named designee and signed by you), the proxy will be counted towards quorum. The Special Meeting of Members cannot be held without the presence (in person and/or by proxy) of a quorum of 5% of the membership.

The Special Meeting of the Members is intended solely for the election of the 2007 Board of Directors only. No new business will be discussed.

Sincerely,

Jeff Evans

Community Manager

Weatherstone Homeowners Association
Special Meeting of Members– April 21, 2007

PROXY

This form allows me to either:

1. Cast my votes below or
2. Assign proxy to appointed proxy holder and allow my proxy holder to vote for me at the Special Meeting of Members.

In either case, member signatures are required below. This form must be received by April 20, 2007 or presented at the meeting.

VOTE

Ballot - Board of Directors – Vote for up to five (5) Board members

- | | |
|---|---|
| <input type="checkbox"/> Clay Shubin | <input type="checkbox"/> Jason Reynolds |
| <input type="checkbox"/> Skip Wehner | <input type="checkbox"/> Mike McCormick |
| <input type="checkbox"/> Steve Lindauer | <input type="checkbox"/> _____ |

ASSIGN PROXY HOLDER

I do hereby appoint _____ **(Proxy Holder must be a current Weatherstone Owner or Resident)**, attorney and agent for me in my name, place and stead to vote my proxy at the Special Meeting of Members of Weatherstone Homeowners Association to be held April 21, 2007 and at all adjournments thereof, with the right to vote and exercise all the powers that I would possess if personally present.

Member Signature: _____

Member Address: _____

Date: _____

SEND TO: Highlands Ranch Community Association, 9568 S. University Blvd., Highlands Ranch, CO 80126

WEATHERSTONE AT HIGHLANDS RANCH ASSOC., INC.

2007 Board of Directors Nominees

Steve Lindauer

Katie, our three kids and I have lived on Meyerwood Court since June 2000. We moved here from New Jersey almost accidentally, when a vacation trip to visit grandparents brought us to Weatherstone. The attraction to the neighborhood, the mountain views and all of the great activities motivated us to establish our roots in Colorado. Since moving in, I've helped lead our efforts to gain approval to build the Weatherstone pool. More recently, I've mobilized our efforts with the Douglas County School District to adjust the landscaping for Elementary School 43. Our friendships and my continued interest in helping our outstanding community grow and evolve is the reason I'd like to serve on the board.

Mike McCormick

Jason E. Reynolds

I am a Realtor with Metro Brokers and have been in the real estate field for the last 6 years. I graduated with a Bachelor's Degree in Urban Design and Environmental Planning. Working as a Realtor with the educational background that I have has turned out to be a perfect combination. I have been through many neighborhoods in the Metro Area and have chosen to raise my family (we moved in last fall) in Highlands Ranch/Weatherstone for obvious reasons. I would be honored to serve on the Board, and to help enhance and maintain the beautiful, safe, family oriented community that Weatherstone is.

Clay Shubin

My name is Clay Shubin. My wife Kelly and I have lived in the neighborhood for over four years and have really enjoyed the sense of community associated with Weatherstone. We have three children ages 12, 10 and 7.

Over the past year I have served as treasurer, processing proper payments to our service providers and other applicable areas of expense. It has been a pleasure to serve this past year and I would welcome the opportunity to continue serving.

Skip Wehner

My name is Skip Wehner and I currently reside at 1491 Meyerwood Circle with my wife and three children. We have been Weatherstone residents since 2001 and Highlands Ranch residents since 1999. I have served as the Secretary of the Weatherstone association for the past five months. I was also on the Weatherstone association back in 2001 as Vice President. I very much enjoy our neighborhood and want to be a part of continuing to make it a unique and special neighborhood of Highlands Ranch. I have served on several other volunteer boards over the past 10 years most recently with the United Association of Equipment Leasing. I am a partner with two other individuals in a small equipment leasing/financing firm in Littleton.