



February 25, 2008

C/O Highlands Ranch Community Association, Inc.
Managing Agent
9568 S. University Boulevard
Highlands Ranch, CO 80126
303-791-8958
FAX 303-791-6705

NOTICE
Weatherstone at Highlands Ranch Association, Inc.
Annual Meeting of Members

Date: Thursday, March 27th, 2008
Time: 7:00 p.m.
Location: Recreation Center at Westridge
9650 S. Foothills Canyon Blvd, Hawk room
Highlands Ranch, CO 80126

Record Date: February 25, 2008

The Annual Meeting of Members will be held as specified above to elect the Directors of the Weatherstone at Highlands Ranch Association, Inc. and to transact such other business as may properly come before the meeting. Members will also review the Annual Budget as provided in Section 5.11 in the Sub-association Declaration for Weatherstone Association, Inc. .

IMPORTANT: Please plan on attending in person or by returning the attached proxy card. **Your attendance in person or by proxy is important and will save the Weatherstone Association money.** Additional meetings due to a lack of quorum will require additional notices to be mailed at a higher cost to you. If you have any questions, please feel free to contact Jeff Evans @ 303-471-7027.

WEATHERSTONE ASSOCIATION, INC.

Gary Debus, Managing Agent

PROXY CARD FOR WEATHERSTONE ASSOCIATION, INC.

DIRECTOR:

Each member may vote for five (5) candidates in the manner deemed appropriate. For example, five votes may be placed for the same person, or one (1) vote per each of the five Director positions may be placed, etc.

If you or someone you know is interested in serving as a Director, please write their name in the space provided and cast your votes accordingly.

Director: (5 votes) No more than 5 votes allowed, write in Candidate allowed

FOR _____ Skip Wehner, 1491 Meyerwood Cir. **FOR** _____ Mike McCormick, 1390 Meyerwood Cir.
FOR _____ Clay Shubin, 961 Countrybriar Lane. **FOR** _____ Steve Lindauer, 10467 Meyerwood Court
FOR _____ Jason Reynolds, 733 Countrybriar Lane. **FOR** _____

District Delegate #88 (1 vote) Write in Candidate allowed

FOR _____ Carolyn Groom, 1285 Meyerwood Lane.
OR
FOR _____
OR
FOR _____

Your Name: _____ Address: _____
Signature: _____ Date: _____

Please fax to (303-791-6705), mail or drop off at any one of the following Recreation Centers no later than Monday, March 3rd, 2008:

Recreation Center at Eastridge Attn: Westridge Knolls Association, Inc./Managing Agent 9568 South University Boulevard Highlands Ranch, CO 80126	Recreation Center at Northridge Attn: Westridge Knolls Association, Inc./Managing Agent 8801 South Broadway Highlands Ranch, CO 80126	Recreation Center at Westridge Attn: Westridge Knolls Association, Inc./Managing Agent 9650 South Foothills Canyon Blvd. Highlands Ranch, CO 80129	Recreation Center at Southridge Attn: Westridge Knolls Association, Inc./Managing Agent 4800 McArthur Ranch Road Highlands Ranch CO 80130
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