

WEATHERSTONE AT HIGHLANDS RANCH ASSOC., INC.

C/o Highlands Ranch Community Association, Inc.

Managing Agent

9568 S. University Boulevard

Highlands Ranch, CO 80126

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NOTICE

Weatherstone at Highlands Ranch Association, Inc.

Annual Meeting of Members

Date: Tuesday, March 25th, 2009

Time: 6:30 p.m.

**Location: Recreation Center at Westridge
9650 S. Foothills Canyon Blvd, Hawk Room
Highlands Ranch, CO 80126**

Record Date: March 3, 2009

The Annual Meeting of Members will be held as specified above to elect the Directors of the Weatherstone at Highlands Ranch Association 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 Westridge Knolls 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 at Highlands Ranch 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 AT HIGHLANDS RANCH 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: (Number of Votes)

FOR _____ William (Skip) Wehner

FOR _____ Clay Shubin

FOR _____ Patrick O'Keefe

FOR _____ Jennifer Marquis

FOR _____

FOR _____

No more than five votes are allowed.

Your Name: _____ Address: _____

Signature: _____ Date: _____