

WEATHERSTONE AT HIGHLANDS RANCH, ASSOCIATION INC.
C/o Highlands Ranch Community Association, Inc., Managing Agent
9568 University Blvd.
Highlands Ranch, CO 80126
303-791-8958
FAX 303-791-6705

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

February 22, 2010

Dear Weatherstone Homeowner:

The Annual Meeting of Members of Weatherstone at Highlands Ranch Association, Inc., is called by the Board of Directors to be held:

Wednesday, March 31, 2010 at 7:00 p.m.
The Recreation Center at Westridge, 9650 Foothills Canyon Blvd.
Highlands Ranch, CO 80129

What is the purpose of the Annual Meeting of Members? Pursuant to the Bylaws of the Weatherstone at Highlands Ranch Association, Inc., the Annual Meeting of Members shall be held to elect Directors for the five (5) open Board positions and to elect a District Delegate for the Weatherstone at Highlands Ranch Association, Inc., if necessary or required, and to transact such other business as may properly come before the meeting.

Known candidates for the five (5) open Director positions are:

Clay Shubin	open
Patrick O'Keefe	open
Mark Berghoefer	

Known candidate for the Delegate position is:

Carolyn Grooms

We do not know of any other business that will come before the meeting. If you choose not to vote for the Director Candidates or the Delegate Candidate, you are welcome to run as a Director or Delegate yourself or submit a write-in candidate for either Director or Delegate position(s). If you are interested in being a Director or a Delegate for Weatherstone at Highlands Ranch Association, Inc. Please call Jeff Evans, Property Manager, at 303-471-7027. The presence, in person or by proxy, of twenty-five percent (25%) is required for the purpose of holding an Annual Meeting of Members for the Weatherstone at Highlands Ranch Association, Inc.; Members entitled to cast votes are required to constitute a quorum at the Annual Meeting of Members. Additional meetings due to lack of quorum will require additional notices to be mailed at a higher cost to you. In order to vote without attending the meeting, please mail, fax or drop off the enclosed proxy card, prior to March 29, 2010, meeting to the HRCA, Attn: Weatherstone Elections, 4800 McArther Ranch Rd., Highlands Ranch, CO 80130, or fax to (303) 346-0235. The record date for the meeting is February 22, 2010. If you have any questions about the election process, please call Jeff Evans, Property Manager at 303-471-7027.

WEATHERSTONE AT HIGHLANDS RANCH ASSOCIATION, INC.

Secretary

WEATHERSTONE AT HIGHLANDS RANCH, ASSOCIATION INC.
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PROXY CARD FOR WEATHERSTONE AT HIGHLANDS RANCH ASSOCIATION, INC.

This Proxy is solicited by the Board of Directors for the Annual Meeting of Members on March 31, 2010

The undersigned Member acknowledges receipt of a copy of the Notice of Annual Meeting of Members of Weatherstone at Highlands Ranch Association, Inc. February 22, 2010 and revoking any proxy previously given, hereby **appoints** _____ **(owner) or a current board member** with full power of substitution as proxies to appear and vote on behalf of the Member as if the Member was personally present and acting at the Annual Meeting of Members to be held on March 31, 2010 at 7:00 p.m., or at any postponements or adjournments thereof, upon the following items as set forth in the Notice of Annual Meeting and to vote according to their discretion on all other matters which may be properly presented for action at the meeting or any postponements or adjournments thereof.

1. To elect five (5) directors. **4.10 Cumulative Voting Permitted.** Each Member may vote for five (5) Candidates in the manner deemed appropriate. For example, five (5) votes may be placed for the same person, or one (1) voter per each of the five Director positions may be placed, etc. Director Maximum five (5) votes.

FOR _____ **Clay Shubin**
FOR _____ **Patrick O'Keefe**
FOR _____ **Mark Berghoef**

FOR _____
FOR _____

or

To elect _____ as Director(s):
(Please fill in name and address of write-in candidate(s))

2. To elect **Carolyn Grooms** as the **Delegate for District 88, Weatherstone at Highlands Ranch Association, Inc.:**

APPROVAL

DISAPPROVAL

or

To elect _____ as the **Delegate Weatherstone at Highlands Ranch:**
(Please fill in name and address of write-in candidate)

Your Name: _____

Address: _____

Signature: _____ Date: _____

Please mail, fax or drop off at:

Southridge Recreation Center,
Attn: Weatherstone Elections,
4800 McArther Ranch Rd.,
Highlands Ranch, CO 80130

Fax: (303) 346-0235

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS SPECIFIED BY THE MEMBER. THIS PROXY IS SOLICITED BY AND ON BEHALF OF THE BOARD OF DIRECTORS AND MAY BE REVOKED PRIOR TO ITS EXERCISE BY (1) ATTENDANCE OF A MEMBER IN PERSON AT THE MEETING AND NOTIFYING THE CHAIRMAN OF THE MEETING OF THE REVOCATION, OR (2) REVOCATION IN WRITING FILED WITH THE CHAIRMAN OF THE MEETING PRIOR TO THE TIME THE PROXY IS EXERCISED.