

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 28, 2011

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 30, 2011 @ 7pm

Westridge Recreation Center

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 Weatherstone at Highlands Ranch open Board positions 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 # of open Director positions are: Patrick O'Keefe; Walt Morton; Robert Schultz; Eric Mack and Martin Perkins

We do not know of any other business that will come before the meeting. If you choose not to vote for the Director Candidates, you are welcome to run as a Director yourself or submit a write-in candidate for either Director position. If you are interested in being a Director for **Weatherstone at Highlands Ranch** please call **Jeff Evans**, Property Manager, at 303-471-7027. The presence, in person or by proxy, of (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 the March 28, 2011, meeting to the HRCA, Attn: Elections, 4800 McArthur Ranch Rd., Highlands Ranch, CO 80130, or fax to (303) 346-0235. The record date for the meeting is February 25, 2011. 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.

BOARD SECRETARY WALTER MORTON

PROXY CARD FOR NAME OF ASSOCIATION, INC.

WEATHERSTONE AT HIGHLANDS RANCH ASSOCIATION INC.

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This Proxy is solicited by the Board of Directors for the Annual Meeting of Members on March 30, 2011

The undersigned Member acknowledges receipt of a copy of the Notice of Annual Meeting of Members of Weatherstone at Highlands Ranch Association, Inc. February 28, 2011 and revoking any proxy previously given, hereby

appoints _____ 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 30, 2011 at 7pm, 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 5 Number of Directors for Weatherstone at Highlands Ranch. **EXPLAIN VOTING PROCEDURE CUMULATIVE VOTING/NO CUMULATIVE VOTING**

Example 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 _____ **Patrick O'Keefe**
FOR _____ **Walter Morton**
FOR _____ **Robert Schultz**

FOR _____ **Eric Mack**
FOR _____ **Martin Perkins**

or

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

APPROVAL

DISAPPROVAL

or

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

Your Name: _____

Please mail, fax or drop off at:

Address: _____

Highlands Ranch Community Association, Attn: Elections, 4800 McArthur Ranch Rd., Highlands Ranch, CO 80130

Fax: (303) 346-0235

Signature: _____ Date: _____

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.