

COUNTRY VILLAGE HOMEOWNERS ASSOCIATION, INC.

OFFICIAL ANNUAL AND BUDGET RATIFICATION MEETING NOTICE

October 16, 2009

Dear Homeowner:

The Annual and Budget Ratification Meeting of the Country Village Homeowners Association, Inc. will be held at 6:30 p.m. on Tuesday, November 10, 2009, (sign in of homeowners will begin at 6:15 p.m.) at the Aurora Municipal Building, (City Café), 15151 East Alameda Drive, Aurora, Colorado. The purpose of this meeting is to elect two (2) Members to the Board of Directors, which are each three (3) year terms and to ratify the 2010 Budget. The 2010 Budget reflects no increase in dues. The 2010 Budget is posted on the website at www.countryvillagehoa.com for your review. Password to preview the proposed budget is (contact management)

Richard Banks and Kathleen Kozik terms have expired, but both have decided to run again this term and their names will be placed on the Ballot for election. Nominations will also be accepted from the floor at the meeting and your name will be placed on the Ballot for the election.

Enclosed you will find a homeowner's proxy form. You may designate the Association President or any other individual as your proxy holder. The By-laws of the Country Village Homeowner's Association, Inc. Section 3, states "Voting by proxy is hereby authorized provided that all proxies shall be filed in writing with the Secretary of the Association at least forty-eight (48) hours prior to the time of any meeting." This is interpreted to mean that proxies must be received in the offices of the Association no later than the **close of business on November 6, 2009.** If you are unable to attend the meeting, it is important that you return your proxy, since at least one-third (25 Members), of the membership must be represented in order to conduct the business of the Association. (*You may give your proxy to someone that will be attending the meeting*)

The Agenda for the meeting will consist of the following items:

- I. REGISTRATION
- II. ROLL CALL OF MEMBERS PRESENT
- III. INSPECTION AND VERIFICATION OF PROXIES
- IV. APPROVAL OF MINUTES OF THE 2008 ANNUAL MEETING
- V. RESERVE TRANSFER RESOLUTION
- VI. TREASURER'S REPORT (FINANCIAL REVIEW)
- VII. RATIFICATION OF 2010 BUDGET
- VIII. PRESIDENT'S REPORT
- IX. ELECTION OF TWO DIRECTORS – 3 YEAR TERMS
- X. GENERAL HOMEOWNERS BUSINESS
- XI. ADJOURNMENT

Sincerely,

Kathleen Kozik
Secretary
Country Village Homeowners Association, Inc.

Enclosures