

# PLUM CREEK NORTH MASTER HOMEOWNERS ASSOCIATION, INC.

## ANNUAL AND BUDGET RATIFICATION MEETING NOTICE

Monday, November 10, 2008 6:30 p.m.  
Philip S. Miller Library  
Castle Rock Bank Meeting Room - East  
100 S. Wilcox Street  
Castle Rock, CO 80104

October 15, 2008

Dear Plum Creek North Master Homeowner:

Please plan on attending the 2008 Annual and Budget Ratification Meeting of the Association to be held at the time and place shown above. This meeting is held in accordance with the legal documents of the Association.

The primary purpose of the meeting is to ratify the 2009 Budget and elect two Board of Directors each for a two (2) year term. The 2009 Budget is enclosed for your review. The proposed budget reflects no dues increase for 2009.

Attached you will find a homeowner's proxy form. You may designate the Presiding Officer or any other individual as your proxy holder. If you are unable to attend the meeting, proxies must be received in the offices of Premier Property Management, LLC, P.O. Box 632018, Highlands Ranch, CO 80163-2018 or fax 303-974-3292, no later than the **close of business on November 9, 2008 or you may give your proxy to someone who will be attending the meeting.**

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

- I. MEETING CALLED TO ORDER – ROLL CALL
- II. PROOF OF NOTICE OF MEETING
- III. APPROVAL OF MINUTES – November 12, 2007
- IV. PRESIDENTS REPORT
- V. TREASURERS REPORT – Reserve Transfer Resolution
- VI. RATIFICATION OF 2009 BUDGET
- VII. ELECTION OF TWO DIRECTORS – TWO YEAR TERMS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

Sincerely,

Plum Creek North Master Homeowners Association, Inc.  
Board of Directors

Enclosures

