

**PLUM CREEK NORTH MASTER  
HOMEOWNERS ASSOCIATION, INC.  
ANNUAL AND BUDGET RATIFICATION MEETING  
NOTICE**

Monday, November 9, 2009 6:30 p.m. (*Owner Check-in 6:10 p.m.*)

Philip S. Miller Library  
Castle Rock Bank Meeting Room - East  
100 S. Wilcox Street  
Castle Rock, CO 80104

October 9, 2009

Dear Plum Creek North Master Homeowner:

Please plan on attending the 2009 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 2010 Budget and elect three Board of Directors, each for a two (2) year term. The 2010 Budget and current financial statements are posted on the Association website at [www.plumcreeknorthmaster.com](http://www.plumcreeknorthmaster.com) for your review.

The proposed budget reflects no increase in monthly dues and remains the same per home, per month at \$3.00. This amount will be reflected in the monthly HOA dues that are collected by your Sub-Association.

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 6, 2009 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 10, 2008
- IV. PRESIDENTS REPORT
- V. TREASURERS REPORT – Reserve Transfer Resolution
- VI. RATIFICATION OF 2010 BUDGET
- VII. ELECTION OF THREE DIRECTORS – TWO YEAR TERMS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

Sincerely,

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

Enclosures