

**PRENTICE AVENUE TOWNHOMES HOMEOWNERS
ASSOCIATION, INC.**

**ANNUAL AND BUDGET RATIFICATION MEETING
NOTICE**

Monday, November 3, 2008
6:30 p.m.
At the Home of Kenneth Suess
653 West Prentice Avenue
Littleton, CO 80120

October 20, 2008

Dear Prentice 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 elect two (2) new directors for two-year terms and to ratify the 2009 Budget. The 2009 Budget is enclosed for your review. Please note the 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 1, 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
- IV. PRESIDENTS REPORT
- V. TREASURERS REPORT – Reserve Transfer Resolution
- VI. RATIFICATION OF 2009 BUDGET
- VII. ELECTION OF TWO DIRECTORS
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. ADJOURNMENT

Sincerely,

Prentice Avenue Townhomes Homeowners Association, Inc.
Board of Directors

Enclosures