

POLE CREEK MEADOWS OWNERS ASSOCIATION (PCMOA)  
NOTICE OF ASSOCIATION ANNUAL MEETING

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of PCMOA will be held on Saturday, **November 7, 2009 at 4:00 PM** in the Church of the Eternal Hills in the Pole Creek Meadows Subdivision, off of U.S. Highway 40, Tabernash, CO. for the following purpose:

1. To elect Directors of the Association, each for a two year term. The names of the nominees presented at the time of this notice are listed in the Proxy.
2. To vote on the Board resolutions listed in the Proxy.
3. Transact such other business as may properly come before the meeting.

Only members of record **whose assessments are current** at noon on the day before the Annual Meeting will be eligible to vote at the Annual Meeting in person or by proxy.

A **Revocable Proxy per Lot** is enclosed. Please cast your votes, or designate a specific person to exercise your Proxy. You may also indicate that your Proxy can only be used for quorum purposes. Please return your completed Proxy form(s) by U.S. Mail or FAX. All mailed Proxies must be received in the management office prior to 10:00 A.M. on the day before the Annual Meeting. **Important: Please use one proxy form per lot.**

It is important that you either attend the Annual Meeting or return your Proxy by mail, as a quorum must be present in person or by Proxy to conduct the meeting.

For your convenience return the completed and signed proxy form. Keep the rest of this mailing for future reference, or bring it with you to the meeting should you decide to attend. Registration will begin one hour prior to the start of the meeting. Please be present no later than 5 minutes before the start of the meeting.

Very truly yours,

The PCMOA Board of Directors