

July 2, 1997

COBBLESTONE VILLAGE  
HOMEOWNERS ASSOCIATION, INC.

**NOTICE**  
**ANNUAL MEETING**

July 17, 1997

7:00 p.m.

Cobblestone Village Pool

Please plan on attending the 1997 Annual Meeting of the Association to be held at the time and place shown above. This meeting is held in accordance with Article III, Section I of the *Bylaws* of the Association. The purpose of this meeting is to elect one Board member to serve a term of three years. This is a volunteer position and monthly Board meetings are required. This is an excellent opportunity to get involved in the decision-making process of your community. A question and answer period will follow the meeting.

If you are unable to attend the Annual Meeting, please complete the following proxy and give it to the person you are authorizing to vote for you. You must designate a specific person and not leave the space blank or open-ended. The person you designate must be at the meeting in order for your vote to be cast. The proxy must be signed and dated. Only those homeowners who are current in their assessments will be allowed to vote. **The Annual Meeting can only take place if a quorum is obtained, so please attend or give your proxy to someone who will attend.**

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Cobblestone Village Homeowners Association, Inc.  
c/o Management Specialists, Inc.  
5855 Wadsworth By-Pass  
Building B, Suite 100  
Arvada, CO 80003-5459  
(303) 420-4433

I hereby authorize \_\_\_\_\_ to cast ballots on my behalf at the 1997 Annual Meeting on July 17, 1997 of the Cobblestone Village Homeowners Association.

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Address

\_\_\_\_\_  
Date

**NOTE: THIS PROXY MUST BE SIGNED IN ORDER TO BE VALID.**