

July 29, 2002

COBBLESTONE VILLAGE HOMEOWNERS ASSOCIATION, INC.

NOTICE

ANNUAL MEETING

Thursday, August 22, 2002
6:30 p.m.

Common Area Behind Pool

Please plan on attending the 2002 Annual 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 purpose of this meeting is to elect two (2) Board members. This is a volunteer position and 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. Quorum for this meeting is eleven (11) units represented.**

Cobblestone Village Homeowners Association, Inc.
c/o Management Specialists, Inc.
5855 Wadsworth Bypass
Building B, Suite 100
Arvada, CO 80003-5459
303-420-6611 fax

I hereby authorize _____ to cast ballots on my behalf at the 2002
Annual Meeting of the Cobblestone Village Homeowners Association, Inc.

Name

Signature

Address

Date

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