

**Pawnee Hills Community Association
35644 Cheyenne Trail
Elizabeth, Colorado 80107
(303) 646-0126**

December 7, 2007

The Pawnee Hills Community Association's annual meeting will be held on Saturday, January 26, 2008 at the clubhouse located at 35644 Cheyenne Trail.

Check-in will be from 9:00 a.m. until 9:55 a.m. Quorum will be determined and proxies must be registered with the secretary by 9:55 a.m. The meeting will begin promptly at 10:00 a.m. Proxies will not be accepted after the start of the meeting.

(A quorum of 51 homeowners represented by proxy or in person will be needed in order to hold this meeting).

Attached you will find an agenda, a general proxy and a copy of the approved 2008 budget.

We have three open board positions that we will be voting to fill at this meeting. There is no other issue up for vote. Homeowners interested in the open board positions are:

Bill Curley
Steve Hamblin
Tina O'Bryan
April Osborn
Pam Schultz

Note: There may also be nominations from the floor.

Please contact the Board if you have any questions. Thank you.

Pawnee Hills Community Association – Board of Directors