

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

January 5, 2009

The Pawnee Hills Community Association Annual Homeowners meeting will be held on Saturday, January 31, 2009 at the clubhouse located at 35644 Cheyenne Trail.

Check-in will be from 9:00 a.m. until 9:55 a.m. Please note: Quorum will be determined at 9:55 a.m. and the meeting will begin at 10:00 a.m. only if a quorum is present. If a quorum is not present, then the meeting will be adjourned.

We will be voting to fill the three open board positions. Tina O'Bryan (term ends January 2009, Brian Cook (resigned in 2008) and Greg Brendlinger (term ends January 2009). These are the positions we will be voting on at this meeting. If you cannot attend this meeting, please use the enclosed proxy to appoint someone else to vote on your behalf.

Tina O'Bryan and Greg Brendlinger will be on the ballot to continue as board members, we may have people from the floor the day of the meeting also wanting to be on the board. If you are interested in adding your name to the ballot, please contact Pam Schultz at (303) 646-3638.

To save paper, the agenda is located on the back of this letter.

Sincerely,

Pawnee Hills Community Association – Board of Directors