

ANNUAL MEETING NOTICE

WATCH HILL HOMEOWNERS ASSOCIATION

Delcaration filed July 13, 1984 Reception #280847

Notice is hereby given that the Annual Meeting of the members of the **Watch Hill Homeowners Association** will be held as follows:

DATE: Saturday, May 31, 2008
TIME: 10:00 am
PLACE: Wildernest Conference Room

The meeting agenda will include the matters noted below:

1. Report of President
2. Report of Management
3. Financial Considerations
4. Repair & Maintenance Issues
5. Election of Directors
6. Other Matters
7. Adjournment

Your attendance and participation at this meeting is appreciated. In consideration that quorum requirements be met, please complete and return the enclosed proxy in the event you are unable to attend. Please contact Don Wagner if you have any questions regarding the meeting.

In addition a property walk through is scheduled for 9:00 am at the property.

Wildernest Property Management
Attn: Don Wagner, HOA Liaison
P.O. Box 1069
Silverthorne, CO 80498
970.468.6291 x277
303.825.4434 x277
FAX 970.262.0913
email: wagnerd@wildernest.com

This notice also serves as notification that all Association documents are posted on the website, wildernesthoa.com. You are encouraged to check the website frequently to stay abreast of new postings.