

**A CALL FOR A SPECIAL MEETING OF THE
HIGHLINE MEADOWS CONDOMINIUM ASSOCIATION**


Pursuant to Article III, Sect. 4 and Article IV, Sect. 7, of the By-Laws of the Highline Meadows Condominium Association, your vote (in person or proxy) is being solicited by the undersigned Committee of owners in the Highline Meadows Condominium Association for a special meeting of the membership of the Association to be held in the City of Littleton, Colorado, to consider the question of the removal of the existing board of directors, to elect members to fill any vacancies on the board, to discuss plans of the termination of TMMC's employment with this Association, and to review and modify regular dues, special assessments, and the budget at Highline Meadows, including but not limited to placing on hold any and all actions regarding the roof replacement and fire alarm monitoring until such time that we, as a community, are able to consider all viable options. Once we receive a quorum of Homeowner signatures, the Special Meeting will be called and you will be notified of the date.

The undersigned Committee, members of the Highline Meadows Reclamation Project, believe the current board and management company should be replaced because, in the opinion of the Committee members, the current board members and management company lack the judgment, leadership skills, and sensitivity to the needs and concerns of the Homeowners of the Highline Meadows Condominium Association necessary to deal with the current problems faced by the Association.


The undersigned Committee will use your vote, to the best of its ability, to select a replacement board that is representative of the entire Association membership, and that will advocate participatory decision-making to arrive at a consensual solution to the special assessment and reserve problems faced by the Association.

The Committee cannot guarantee any particular outcome from this process, especially including the election of any particular board members, or that there will not be any special assessments or dues increase, and no solicitor of any vote on behalf of the Committee is authorized to make any representation to the contrary.


THE HIGHLINE MEADOWS RECLAMATION PROJECT:



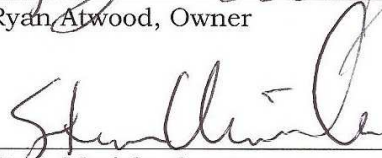
Paul Rather, Owner



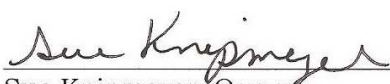
Ryan Atwood, Owner



Dave Israel, Owner



Steve Mericle, Owner



Sue Knipmeyer, Owner



Ann Mericle, Owner

HIGHLINE MEADOWS CONDOMINIUM ASSOCIATION
PROPERTY OWNER(S) GENERAL PROXY FORM

Pursuant to C.R.S. 7-127-203, 38-33.3-310, and Article II, Sect. 4, of the By-Laws of the Highline Meadows Condominium Association, Highline Meadows Homeowners and the Highline Meadows Reclamation Project will be calling a Special Meeting for the sole purpose of voting for the recall of said Board, the voting of new Board Members, and placing a hold on the Special Assessment, the Roof Replacement, and the Condo Fire Monitoring System until the current Board of Directors is recalled and replaced and has had a chance to review to options best suited for the Homeowners of the Highline Meadows Condominium Association.

If you are unable to attend the Special Meeting of the Highline Meadows Condominium Association, it is imperative that you complete and return the Proxy (below). Please print the Proxy form, sign where indicated and mail this form to **Steve Mericle, 519 E. Highline Cir., Littleton, CO 80122**; so that a quorum will be represented at the meeting. Please grant your proxy for the purpose of being counted for a quorum. **It is imperative that you personally attend the meeting or return this proxy to the above address.**

PROXY for the
HIGHLINE MEADOWS CONDOMINIUM ASSOCIATION

As my (our) true and lawful attorney pursuant to the By-Laws of said Association to vote as my (our) proxy at the Special Meeting as noted above, and at any and all adjournments thereof, for the transaction of any and all business that may come before the meeting, according to the number of votes I (we) would be entitled to if I (we) were personally present. However, if I (we) present myself (ourselves) in person and sign the attendance roster at the meeting for which this proxy is intended, then this proxy is rendered void.

IN WITNESS THEREOF, the undersigned has executed these present this _____day of _____, _____, and hereby appoint the following as my personal proxy representative _____ (If you do not have a representative, print **STEVE MERICLE**'s name).

Print name

Signature

Please fill out one line for each property that you own:

Address/Unit #

Address/Unit #

Address/Unit #

(If you own additional properties, print this form and list all property for which a vote is entitled)