

**NOTICE**  
**ANNUAL MEETING**  
**LAGOON TOWN HOMES CONDOMINIUM ASSOCIATION, INC.**  
**Saturday, June 11, 2011 – Lagoon Clubhouse Meeting Facility**  
**Frisco, CO 3:00PM**

*Declaration Recorded June 6, 1982 – Reception Number 240789*

Notice is hereby given that the Annual Meeting of the Lagoon Town Homes Condominium Association will be held June 11, 2011, at 3:00PM at the Lagoon Clubhouse Meeting Facility, in Frisco, Colorado.

**PLEASE...send fax or mail in your proxy by 4pm, the 10th of June 2011.**

**Mail to:**

Lagoon HOA Board  
P.O. Box 389  
Frisco, CO 80443

**Fax to:**

Lagoon Office Manager  
970-668-8636

PROXIES RECEIVED AFTER THAT DATE AND TIME WILL NOT BE COUNTED, REGARDLESS OF THE REASON FOR THE DELAY.

The Annual Meeting will begin promptly at 3:00PM. The agenda for the Annual Meeting is as follows:

- A) Call to Order
- B) Proof of Due Notice of Meeting
- C) Determination of Quorum and Examination of Proxies
- D) Approval of Minutes of the 2010 Annual Meeting
- E) Reports of Officers and Committees
- F) Old Business, including Financial Report
- G) New Business: Ratification of the Annual Budget
- H) New Business: Motion to Ratify Board Actions since the 2010 Annual Meeting
- I) Election of Directors
- J) Adjournment

*Per Colorado statute requirement, annual written notice is hereby given that all your Association's official designations, contact information, and documents are posted and available on the website at [www.lagoontownhomes.org](http://www.lagoontownhomes.org).*