



Woodstream Falls Condominium Association, Inc.

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Woodstream Falls Condominium Association, Inc.

To: All Woodstream Falls Condominium Association Owners

From: The Woodstream Falls Condominium Association Board of Directors

The Annual Member Meeting will be held:

Date: Wednesday, October 27, 2010

Time: 7:30 PM

Location: Doubletree Hotel (Iliff Ave. & Interstate 225)

The general purpose of the meeting is as follows:

- 1) To elect three new board members: two for the terms expiring in 2010 and running until 2013 (one seat is currently held by Juanita Rucker the other seat is vacant), and one for the 2008-2011 vacant board seat.
- 2) To vote on adopting the Bylaws revised by Winzenburg, Leff, Purvis & Payne and the Bylaws Committee in accordance with current CCIOA, Colorado Non-Profit Act, and SB 100 guidelines.
- 3) To present and consider the 2011 Association Budget.

The Election Committee recommended a written ballot procedure replacing the proxy process. Results will be provided to the law firm of Winzenburg, Leff, Purvis, and Payne and will be announced at the Annual Members Meeting on October 27, 2010. The Election Committee is in process of making a recommendation for a balloting company for the Board to vote on a contract for their services.

Any Association Member who wishes to express candidacy for the Board seats should send an email and a short bio to woodstreamcondos@comcast.net no later than September 15, 2010 so the data can be printed on the ballot form in random order. The By Laws will be mailed separately from the ballots for your review, and will require only a Y/N vote on the ballot form.

The Association strongly encourages all members participate in voting. We look forward to seeing you on Wednesday, October 27th to receive the election results and review the 2011 budget. The Official Meeting Announcement will be mailed September 20, 2010 with meeting details.