

Fairway Four HOA

NOTICE OF MEETING OF MEMBERS

07-31-2014 6:00pm MST

TO THE MEMBERS OF THE FAIRWAY FOUR CONDO ASSOCIATION:

This shall serve as formal notice of the Meeting of the Members of the FAIRWAY FOUR CONDO ASSOCIATION.

To be held at 6:00 PM MST on Thursday, the 31st of July 2014 at the 620 Mountain Village Blvd, Suite 2D, Mountain Village, CO. 81435. Please note, there is an option to call into the meeting and participate via teleconference:

712-432-0929

Conference code 334952#

Attached is a Directed Proxy form with space for comments if you are unable to attend in person. Please be sure to this proxy either to ASAP, another owner, or a Board Member so we can be assured a quorum in order to perform Fairway Four business. Thank You.

If you have any questions, please feel free to contact us at:

ASAP Accounting and Payroll Services, Inc.

P.O. Box 2710

Telluride, CO 81435

970-728-6777

hoa@businessasap.com

DIRECTED PROXY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned does hereby constitute and appoint _____ (the "Proxy") to act on behalf of _____ at the Annual Meeting of Fairway Four CONDO ASSOCIATION, (the "Association") to be held at 6:00 PM MST on Thursday, the 31st of July 2014 at 620 Mountain Village Blvd, Suite 2D, Mountain Village, CO. 81435.

The Proxy shall have full authority to vote upon any and all matters that may be presented at the 620 Mountain Village Blvd, Suite 2D, Mountain Village, CO. 81435. Meeting as fully and with the same effect as if the undersigned had been present at the Meeting, except _____ and the undersigned hereby ratifies and confirms all that the Proxy may cause to be done by virtue of this instrument.

This Directed Proxy is irrevocable except by actual revocation notice by the undersigned to the Secretary of the Association or to the officer presiding over the Meeting. Unless sooner terminated, this Directed Proxy shall terminate automatically upon the final adjournment of the Meeting.

Comments: _____

The undersigned has executed this Directed Proxy effective as of this ____ day of _____ 20__.

Signature

Unit/Lot # _____

Please Return This Form By:

5:00 P.M. MST July 30th 2014

ASAP Accounting & Payroll Services

P.O. Box 2710, 220 E. Colorado Ave. Suite 219 Telluride, CO 81435

Ph (970) 728-6777 Fax (970) 728-0129 Attn: Barrett Miller

E-mail: hoa@businessasap.com

Fairway Four HOA

NOTICE OF MEETING OF MEMBERS

07-31-2014 6:00pm MST

Agenda:

Roll Call and Determination of Quorum

Proof of Notice; Waiver of Notice

Annual Budget and Financial Review

Potential Amendments to Declarations or Bylaws

New Business

Old Business

Adjourn