

Agate Creek Preserve Homeowners' Association

P.O. Box 771789
Steamboat Springs, CO 80477

August 31, 2009

TO: THE MEMBERS OF THE AGATE CREEK PRESERVE
HOMEOWNERS' ASSOCIATION

PLEASE BE ADVISED that the Annual Meeting of the Agate Creek Preserve Homeowners Association will be held on **Saturday, September 26, 2009 at 5:00 p.m.** at the home of Sue and Ted Swain, 35525 Humble Road, Steamboat Springs, Colorado .

The agenda for this year's Annual Meeting as recommended by the Executive Board is as follows:

1. Election of Executive Board (currently 3 members).
2. Review of the financial statements.
3. Adoption of the budget for the fiscal year beginning September 1, 2009.
4. Discussion of water related issues.
5. Discussion of road and roadside maintenance.
6. Update on cattle grazing program.
7. Informational review of matters which have come up since the 2008 Annual Meeting.

Please let me or any other Board member (Russ Atha or Ted Swain) know if there are any items which you wish added to our meeting agenda.

The proposed budget for the next ensuing fiscal year will be emailed to all members as soon as completed, will be available at the Meeting and will prior to the meeting be posted on our Association website. To access our website, please go to www.AssociationOnline.com and click on the red "Homeowners" button. Then enter Zip Code 80487 and click on our Association name.

This year the plan is to add a little social activity to our meeting, and so it will be followed by a casual supper, which it is hoped all Members will be able to attend.

I hope to see you at the Annual Meeting, but if you are not able to attend may I again stress the importance of returning a proxy.

Very truly yours,

Rick Dowden
Secretary