

SHADOW RIDGE TOWNHOME HOMEOWNERS ASSOCIATION, INC.  
2128 Railroad Avenue, Suite #105  
Rifle, Colorado 81650

(970) 625-3992 fax (970) 625-9064

**NOTICE OF**  
**THE 2016 ANNUAL MEETING**

Notice is hereby given that the 2016 Annual Meeting of the SHADOW RIDGE TOWNHOMES HOMEOWNERS ASSOCIATION, INC. has been SCHEDULED for TUESDAY, MARCH 22, 2016 at 6:00 p.m. at the office of VIP Investments, located at 2128 Railroad Avenue, Rifle, Colorado. If unable to attend, please complete the enclosed Proxy and provide to the individual you wish to represent you at the Annual Meeting. A Certificate of Ownership for any new property owner(s) will be issued to all owner/agents with proof of ownership. Said proof of ownership must be received prior to the Annual Meeting.

**AGENDA**

Call to Order  
Establishment of Quorum  
Review and Acceptance of the 2013 Annual Meeting Minutes  
(No Minutes for 2014 OR 2015 Annual Meeting due to "No Quorum")  
Report on the Financial Status of the Association by Association Manager, review and recommendations by Association Manager  
Review and Approval of 2016 Association Budget  
Business – Old  
Business – New  
Election of Board of Directors  
Election of Architectural Committee  
Adjournment

If you cannot attend, kindly execute the enclosed proxy and return it to Shadow Ridge Townhomes Homeowners Association, Inc.. Proxies must be received no later than March 21, 2016.

Regards,  
Shadow Ridge Townhomes Homeowners Association, Inc.,  
Property Manager

2016 Annual Meeting Notices mailed out on March 10, 2016.