

TO ALL RESIDENTS OF THE MILLRIDGE TOWNHOMES

2010 ANNUAL MEETING SCHEDULED JUNE 23, 2010

The 2010 annual meeting is scheduled for June 23rd in the Clubhouse. Enclosed with this newsletter is the annual meeting notice and proxy. Note as no terms expire at this annual meeting, no elections will take place this year. It is essential that you fill out the proxy form and return to CMI in the enclosed envelope whether you plan on attending the annual meeting or not. The reason for this is that a quorum is required to hold the annual meeting. The proxy will count you in the quorum. If we do not have enough proxies returned then we will not be able to hold the annual meeting and since you are legally required to have an annual meeting, another meeting will have to be scheduled that will incur additional costs to your association. Please fill out the proxy and send back to CMI as soon as possible.

HOW TO FILL OUT YOUR ENCLOSED ANNUAL MEETING PROXY

The proxy form enclosed should be filled out and sent back to CMI in the enclosed envelope as soon as possible. You should check one of the 3 following options on the proxy form:

Option 1 – this option is used only to count you in the quorum

Option 2 – this option is used to count you in the quorum and assign your voting rights to a member of the board of directors.

Option 3 – this option is used to count you in the quorum and to assign your voting rights to a specific owner that you prefer. This owner MUST attend the meeting to vote on your behalf.

On the back of the proxy form is a nomination form that you should use if you wish to nominate yourself or any other owner to run for the board of directors.

THANK YOU

**COMMUNITY MANAGEMENT, INC.
503-233-0300**