

COLINA DEL NORTE HOMEOWNERS ASSOCIATION
C/O MORRISON GROUP, INC.
POST OFFICE BOX 39242
PHOENIX, ARIZONA 85069-9242
jarrod@mgiproperties.com

602-263-7772 TELEPHONE

602-246-6674 FACSIMILE

MARK YOUR CALENDAR FOR THE ANNUAL MEETING
TUESDAY, SEPTEMBER 29, 2009
6:30 P.M.

HARRIS BANK
34525 North Scottsdale Road
(SEC of Scottsdale Road and Carefree Highway)
Community Room (downstairs)

THE BOARD IS ASKING FOR ALL NOMINATIONS TO BE SUBMITTED NO LATER THAN, FRIDAY, AUGUST 14, 2009. NOMINATIONS WILL BE TAKEN FROM THE FLOOR. THIS WILL ALLOW ANY HOMEOWNER TO VOTE VIA MAIL-IN BALLOT AND BE INFORMED OF ALL NOMINATIONS.

If you would like to serve on the Board of Directors, please remit this form NO LATER THAN FRIDAY, AUGUST 14, 2009. In accordance with the Bylaws, Article 3, Section 1, the affairs of the Association shall be managed by an odd number of directors. There are three current Board openings for a term of two years.

The Board would like anyone interested in a position as a director to know that you are making a commitment for two years to attend monthly meetings, assist in community issues, enforce the governing documents, make policy decisions, etc.

Nominations must be submitted by the individual running. Names cannot be submitted without the expressed approval of the individual.

Please place my name on the nominating ballot for the Board of Directors.

NAME _____

LOT NUMBER/PARCEL NUMBER _____

DAYTIME PHONE NUMBER _____

EVENING PHONE NUMBER _____

Signature

Date

NOMINEE'S SYNOPSIS

COLINA DEL NORTE HOMEOWNERS ASSOCIATION

TELL US ABOUT YOU...

We know you're concerned about Colina Del Norte and that's why you want to be a part of the Board.

1. How long have you lived in the community?
2. What is your profession or background that will contribute to your position as a Director?
3. Give us a personal note about your family, hobbies, and interests.

NAME

LOT NUMBER

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July 8, 2009

Dear Homeowner,

The **ANNUAL MEETING** of Colina Del Norte Homeowners Association, Inc. has been called for **Tuesday, September 29, 2009 at 6:30 p.m.**

The meeting is being held at
Harris Bank
34525 North Scottsdale Road
(SEC of Carefree Highway & Scottsdale Road)

The purpose of this meeting is to review the 2008 community issues and to elect three Board of Directors to serve a term of two years.

AGENDA

1. Confirmation of Quorum
2. Call to Order
3. Introductions
4. Approval of the 2008 Minutes
5. Treasurer's Report
6. President's Report
7. Open Discussion
8. Election of the 2009 Board of Directors*
9. Adjournment

*The Amendment to the Bylaws reads that three directors will be elected and will serve a term of two years.

ELECTION BALLOT

The **ELECTION BALLOT** is for property owners who are unable to attend the meeting. *Your participation in this process is important TO ENSURE A QUORUM.* In accordance with the Bylaws, Section 2. Quorum, Members entitled to cast one-tenth (1/10th) of the total authorized votes shall constitute a quorum. If you cannot attend the meeting, please complete the **ELECTION BALLOT** and forward to Morrison Group, Inc. (MGI) *prior* to the close of business on September 28, 2009 at 4:00 p.m. by U.S. mail, fax, email or present it at the meeting. **In order for the ballot to be valid it must be signed and dated.**

*The Amendment to the Bylaws reads that three directors will be elected and will serve a term of two years.

No additional nominations were submitted prior to the deadline of July 31, 2009.

The following three persons will be elected by acclamation.

This ballot will serve as a quorum confirmation.

Please sign and return if you are not attending the meeting. This will insure a quorum.

Elected by Acclamation

✓ Phil Barker

✓ Dion Geary

✓ Mitzi Torri

(Signature)

(Colina Del Norte Lot Number/Address)

(Printed Name)

(Mailing Address)

(Date Signed)

(Telephone Number)

NOMINEE SYNOPSIS

Phil Barker: .

Dion Geary:

Mitzi Torri:

ANNUAL MEETING AGENDA-BOARD

Tuesday, September 28, 2009

1. **Confirmation of Quorum** (10% or 21)
2. **Call to Order**
3. **Introductions/Board Members:**
 - Phil Barker, President
 - Dion Geary, Vice President
 - John Muehlenberg, /Treasurer
 - Don Aldridge, Secretary
 - Mitzi Torri, Director
4. Dispense reading of minutes of 2008 Annual Meeting & Approve
5. **Election of the 2009 Board of Directors***
 - Three seats open. Elected by acclamation.
 - Three nominees:
 - Phil Barker
 - Dion Geary
 - Mitzi Torri
6. **Treasurer's Report**
 - Financial Update of August 2009
7. **President's Report**
8. **Open Discussion/New Business**
9. **Adjournment**

* The Amendment to the Bylaws reads that three directors will be elected and will serve a term of two years.

Candidate	Tally	Total
Phil Barker		
Dion Geary		
Mitzi Torri		