

Ballot

Election to approve Phase II of capital improvement plan

Ballot mailing : July 21, 2008
Postmark Deadline for returned ballot: August 7, 2008

Per the club by-laws, each active family, senior family, single, and senior single membership is eligible to vote. Only one vote per membership is allowed. Junior memberships are not allowed to vote.

Ballot

Shall the Meadows Club install a new pool deck, resurface the pool shell, erect a structure to cover three tennis courts southeast of the Clubhouse, specifically Courts 7 and 8 and one new tennis court to be added east of Court 7, and provide landscaping for these improvements at a maximum cost of \$1.4 million dollars to be financed and paid for by dues increases and charges for indoor court usage?

The net increase in dues for Phase II would equal \$9/mo per family in 2009 and \$9.75/month in 2010.

NO NEW MEMBERSHIPS will be added to support the proposal.

Please circle one of the following responses:

YES

NO

Please mail this ballot in the enclosed self-addressed envelope to:

"Meadows Swim & Tennis Club 2008 Election"

Ballot

c/o R.S. Wells, L.L.C.
8390 E. Crescent Parkway
Suite 500
Greenwood Village, CO 80111