

BOOTH FARMS COMMUNITY ASSOCIATION, INC.

NOTICE

**ANNUAL/BUDGET RATIFICATION MEETING
MONDAY, NOVEMBER 14, 2011 at 7:00 PM
COAL RIDGE MIDDLE SCHOOL**

If you are unable to attend the Annual/Budget Ratification Meeting, please complete the following proxy and give it to the person you are authorizing to vote for you. You must designate a specific person and not leave the space blank or open-ended. The person you designate must be at the meeting in order for your vote to be cast. If you wish, you may designate the following Board Members to cast your vote: **Kevin Communal, Charles Frese, Wendy Gray, Laura Hansis or Victoria Maciulski**. The proxy must be signed and dated. **The Annual Meeting can only take place if a quorum (61 homes) is obtained, so please attend or send your proxy in.**

Items to be discussed and/or voted on at the Annual Meeting of Homeowners includes:
Discussion and ratification of 2012 Budget
Election of 3 homeowners to the Board of Directors for a term of 2 Years each.
No other topics are currently scheduled for a vote at this time.

PLEASE DETACH AND RETURN TO FOSTER MANAGEMENT

Booth Farms Community Association
C/O Foster Management
PO Box 6125
Longmont, CO 80501
PH:(303) 532-4148 FAX:(888) 697-8805

I hereby authorize _____ or K. Communal, C. Frese, W. Gray, L. Hansis or V. Maciulski (**CIRCLE ONE**) as a Board Member or to cast ballots and/or vote on my behalf at the 2011 Annual / Budget Ratification Meeting of Booth Farms Community Association. This proxy and appointment includes the right of the proxy to substitute a successor proxy and the right of the proxy to vote at all adjourned meetings of the Annual/Budget Ratification Meeting as presently scheduled.

Unit Owner Name

Unit Owner Signature

Unit Address

Date

NOTE: THIS PROXY MUST BE SIGNED IN ORDER TO BE VALID

If you cannot attend this meeting and would like to have another represent your vote, please insert the name of the attending Homeowner or Board member you would like to represent your interests. Please mail or fax your completed proxy to the address listed above no later than 11/10/11.