

NOTICE

Meadow Lake Airport Association

13625 Judge Orr Road, Meadow Lake Airport (00V), Peyton, CO 80831-6051

Date: April 23, 2009
To: Members of the Meadow Lake Airport Association
From: President, MLAA
Ref: (a) Bylaws - Article III, Membership - Section 2, Annual Meetings
Subj: **Notice of the Annual Meeting of the Regular Membership**

The annual meeting for the Meadow Lake Airport Association will be held at the MLAA Hangar on, **Tuesday, May 12th, 2009**. Registration will begin at 6:00, the quorum count at 6:20 and the meeting will start promptly at 6:30 pm.

- Tentative Agenda: *Call to Order / Quorum Count*
- *Recognition of New Members*
 - *Introduction of Candidates for the Board of Directors*
 - *Vote on Directors*
 - *Presentation of By Law Changes Proposals*
 - *Vote on Changes*
 - *Update on Airport*
 - *Questions and Answers*
 - *Results of Voting*
 - -- ---
 - *Initial Meeting of the New Board of Directors*
 - *Acceptance of Position*
 - *Election of Officers*

The declared candidates for the election to the Board of Directors for this coming year are as follows: (*incumbents)

Dave Elliott (*)	Ron Lee (*)	Richard Martin (*)
Jeff Moore	Robert Rodriguez	Mark Shook (*)
Wyman Varnedoe	Lee Wolford	

(Anyone else interested in running for the Board should contact Verlin Schauer ASAP.)

- ❖ **If you are unable to attend the Meeting on May 12th, please complete the enclosed proxy and submit it to the MLAA Board of Directors or a person designated as soon as possible. But please keep in mind that we must have 50%+1 voting interests present to conduct the vote.**
- ❖ Ballots will be prepared based on owner of record at the close of business on April 30, 2009. After that date, it is recommended that sellers complete a proxy in the name of the buyer.

REMINDER: Annual Assessments (Dues) are due April 30th, and must be current to cast votes.

PROXY

Meadow Lake Airport Association

13625 Judge Orr Road, Meadow Lake Airport (00V), Peyton, Colorado 80831-6051

Date: _____

To: Secretary / Treasurer, MLAA

Ref: (a) Bylaws - Article III, Membership - Section 9, Proxies

Subj: **Proxy For the Special Meeting of the General Membership – February 10th, 2009**

1. I will be unable to attend the February 10th, 2009 Special Meeting of general membership of the Meadow Lake Airport Association. I desire my votes to be cast as follows:

Non-specific. I desire the Board of Directors [or the person designated below] to cast my votes as appropriate in my behalf.

I desire the Board of Directors [or the person named below] to cast my votes as specified on the attached form (enclosure 1).

2. I designate the following person to cast my votes: _____
(***Print*** Designated Voters Name)

Property Owner
(Corporate or Individual Name)

Print Member's name

Member's Signature