



DRAINAGE
HOMEOWNER'S
ASSOCIATION

C/O Z&R Property Management
6015 Lehman Drive, Suite 205
Colorado Springs, CO 80918
Phone: 719.594.0506
Fax: 719.594.0473
Derek@zandrmgmt.com
www.thespireshoa.com

Dear Spires Homeowner:

Yes, it's that time of year again. Perhaps the singular most important aspect to running a homeowners association is participation by you, the homeowner. This participation encourages a sense of community and cooperation between all the residents in The Spires Drainage HOA and keeps your association strong. A strong association is the key to maintaining your association's assets properly and protecting the rights and property values of each and every homeowner. Your best chance to participate in The Spires Drainage HOA is at the general membership meeting, which is held annually. Your Annual Membership Meeting is scheduled for:

January 28, 2010

6:00 PM

First Station 16 - 4980 Farthing Drive (behind the City park)

Check In: 5:45 to 6:00 PM

Your attendance is important for several reasons. First and foremost, you get to meet your neighbors and be informed as to how the Association is run. Second, you help create a quorum of voting members so that the decisions made at the meeting are official. Finally, you get to participate in the democratic process by choosing which candidates are going to fill the expiring Board terms. Your proxy will designate the person of your choice to cast your vote at the meeting. All proxies should be mailed to Z&R or dropped off on site prior to the meeting (see proxy form). Please ensure that you mail proxies or directed mail-in ballots early enough to reach our office no later than January 25, 2010. The Board of Directors general duties include the following:

- Prepare and monitor the budget, approve expenditures and investments;
- Review committee reports and recommendations and determine a course of action;
- Administer the Association's Covenants and Design Guidelines & Community Standards;
- Resolve violations and/or homeowner complaints; plan and promote community events,
- Attend any public meetings relating to The Spires DHA;
- Respond to questions and suggestions from the Association's membership.

Z&R Property Management is hired to run the daily operations of the association. They assist the Board and are the point of contact for the members of our community. They operate at the direction of the Board. The Board sets policy, holds hearings, and makes the final decision on issues in dispute. If you have any questions about the meeting or other Association matters, please feel free to call our office and we'll do our best to help you out. We hope to see you at the annual meeting.

Sincerely,


Derek Patterson
Property Manager

Agenda

The Spires Drainage Homeowners Association, Inc. GENERAL MEMBERSHIP MEETING

JANUARY 28, 2010

6:00 PM to 7:00 PM

FIRE STATION 16 ~ Parking spaces are limited.

Type of meeting: GENERAL MEMBERSHIP MEETING

Website:
www.Thepireshoa.com

Agenda Topics

	CHECK IN	5:45 – 6:00 PM
A. CALL TO ORDER		6:00 – 6:02 PM
1. Roll Call		
2. Certifying of Proxies		
3. Proof or Waiver of Notice		
4. Previous Year's Meeting Minutes		2009
B. REPORTS		6:03 – 6:45 PM
1. Financial Report		
2. President's Report		
C. ELECTION		6:46 – 6:50 PM
1. Introduction of Candidates		Two (2) Terms Expiring
2. Nominations from Floor		
3. Voting for Board Member		
4. Volunteers for Board vacancies		
D. ANNOUNCEMENTS		6:51 – 7:00 PM
(General discussion while Ballots are being counted)		
E. ADJOURNMENT		7:00 PM