# To: Homeowners in Boulder Ridge Subdivision, Phases 1, 2, 3, 4, and 5

## NOTICE OF SPECIAL MEETING

**Boulder Ridge Homeowners' Association,**
**An Illinois Not for Profit Corporation**

Notice is hereby given that a Special Meeting of members of Boulder Ridge Homeowners' Association, an Illinois not-for-profit corporation, will be held on APRIL 23, 2009, at 7:00 o'clock p.m., at **Room W115 of Parkland College**, Champaign, Illinois, for the purpose of receiving reports from the Association, for the purpose of electing at least three (3) Directors, and for the transaction of such other business as may come before the meeting. ***To get to Room W115, enter Parkland College from Duncan Road (north of Bradley Avenue); the W Building is on the RIGHT just before the stop sign. Parking is available adjacent to the Building.***

Three of your neighbors have offered to serve on the initial Board of Directors. They are Jeff Buraglio, Matt Banach, and Phyllis Hinderliter. If you are interested in serving on the Board of Directors of the Association, or in serving on a committee or helping in some other way, please attend the meeting and get involved!

***THE ESSENTIAL PURPOSE OF THIS MEETING IS TO TURN OVER OPERATION OF THE ASSOCIATION TO THE HOMEOWNERS OF THE SUBDIVISION. THIS IS A VERY IMPORTANT MEETING.*** It is hoped each member can attend. If for any reason you are unable to attend or it is doubtful that you can, please execute and return the proxy below to: Fred K. Heinrich, Heinrich Law Office, 3121 Village Office Place, Champaign, IL 61822.

Dated: March 7, 2009

Boulder Ridge Homeowners' Association

By _____
          Greg Millage, President

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## PROXY

**Boulder Ridge Homeowners' Association,**
**An Illinois not for profit corporation**

As a member in good standing, I hereby constitute and appoint Fred K. Heinrich and _____, or either of them, or such person or persons designated by them, to represent me at the special meeting of the members of Boulder Ridge Homeowners' Association to be held on April 23, 2009, or any adjournment of the meeting, and to vote for me on all matters and each of them that may come before the meeting.

Dated: _____, 2009.

Member _____
Address _____
              _____